

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1985 01 14 AT 7:30 P.M.

PRESENT

All present. Councillor Russell left at 10:00 p.m.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 01 14

7368-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated 1985
01 14 be approved as printed, and circulated.

CARRIED

AT THIS POINT IN THE MEETING, AT THE REQUEST OF THE
MAYOR, THE ALDERMAN FOR WARD 2, 4, 5, 6, 7, 8,
9, 10 & 11 INTRODUCED THEIR 1984 CITIZEN ADVISORY
COMMITTEE CHAIRMEN.

B. CONFLICTS OF INTEREST

1. ALDERMAN BEISEL - ITEM E-5 - REPORTS OF
OFFICIALS - PEEL CHESHIRE HOMES BRAMPTON
INC. - COMPANY INVOLVED IN FINANCING.
2. COUNCILLOR PORTER - ITEM E-3 - LAKE MANOR
HOLDINGS - HUSBAND WORKS FOR BREWERS RETAIL.

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1984 12 10

7369-C Moved by Alderman Andrews
 Seconded by Alderman Metzack

THAT the Minutes of the Council Meeting held 1984 12
10 be adopted as printed and circulated.

CARRIED

D. DELEGATIONS

1. LE CERCLE DE L'AMITIE - RE "JOIE DE VIVRE" REQUEST
WEEK OF FEB. 16 - 23RD - 'LA SEMAINE FRANCAISE
A BRAMPTON.

Roger Normand, President, Le Cercle De
L'Amitie - Brampton spoke to Council relative
to their annual winter carnival. He explained
their program and extended an invitation to all
Council to attend their various celebrations.

7370-C Moved by Alderman Piane
 Seconded by Alderman Chadwick

THAT the verbal submission of Le Circle De
L'Amitie - Brampton be received and further

THAT the week of February 16th - 23rd, 1985 be declared
'La Semaine Franciase a Brampton"

CARRIED

7371-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report from the Commissioner of Public Works and Building dated 1985 01 10 - with respect to a Parade by Le Cercle De L'Amitie on February 16th, 1985 be received and the application be approved and the appropriate City Departments be advised accordingly.

CARRIED

2.LORNA BISSELL - CHAIRMAN BRAMPTON SAFETY COUNCIL - COMMENCEMENT OF BICYCLE SAFETY PROGRAM

Lorna Bissell advised Council of their present plans and activities of a Bicycle Safety Program for 1985.

7372-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the verbal submission of L. Bissell be received and further

THAT the Council continue to support the efforts of the Brampton Safety Council.

CARRIED

3.MARLENE J. GRANT - PEEL FAMILY LIFE RESOURCE CENTRE.

Mrs. M.J. Grant spoke to Council in relation to the proposed use by the Peel Family Life Resource Centre of the driveway of Peel Manor. She explained her opposition thereto having concern for the safety of Peel Manor residents when using the driveway.

7373-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the verbal submission of M.J. Grant re Peel Family Resource Centre be received.

CARRIED

7374-C Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT the City of Brampton inform the Minister of Transportation and Communication, James Snow, through a delegation of Mayor Ken Whillans, Alderman Chris Gibson, Councillor Porteous, Chairman Frank Bean and City and Regional staff, that we strongly support a driveway access/egress on to Highway #10 near the existing utility corridor for the Salvation Army Crisis Care Facility.

CARRIED

7375-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 01 05 re Part of Lot 9, Conc. 1. W.H.S. Ward 5 - The Salvation Army be received and staff be directed to prepare a development agreement, Official Plan Amendment and Restricted Area By-law for consideration of Council.

CARRIED

4. DOREEN H. MYERS - NORTONVILLE ESTATES

Mrs. D.H. Meyers, 64 Longbourne Crescent appeared before Council expressing various concerns and opinions in relation to the proposed extension of Laurelcrest Avenue through the lands of Nortonville Estates (Mary Parr Property)

7376-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the submission of Doreen H. Myers, 64 Longbourne Crescent re Nortonville Estates (Mary Parr Property) be received.

CARRIED

7377-C Moved by Councillor Sutter
Seconded by Councillor Russell

THAT a by-law to adopt an amendment to the Official Plan, a considered by Council, re part of Lot 7, Conc. 3 E.H.S. Nortonville Estates (Mary Parr Property) (Ward 7) be presented t Council (By-law 7-85)

On a recorded vote the Clerk noted the motion carried 13-4 a 13-4 follows:

<u>Absent</u>	<u>In Favour</u>	<u>Opposed</u>
Alderman Piane		Alderman Callahan
Councillor Robertson		Alderman Carter
Alderman Metzak		Alderman Crowley
Alderman Chadwick		Councillor Porteous
Alderman Andrews		
Mayor Whillans		
Alderman Kee		
Councillor Russell		
Alderman Gibson		
Councillor Mitchell		
Alderman Annecchini		
Alderman Beisel		
Councillor Sutter		

E. REPORTS OF OFFICIALS

1. ASSISTANT CITY SOLICITOR DATED 1984 12 07 RE AMENDMENT TO BY-LAW 63-82, TO PROVIDE FOR THE LICENCING OF ADULT ENTERTAINMENT PARLOURS (BY-LAW 1-85).

File: 7.1.1.

7378-C Moved by Councillor Sutter
Seconded by Alderman Piane

THAT the report from the Assistant City Solicitor dated December 7, 1984 re Amendment to By-law 63-82, to provide for the licencing of adult entertainment parlours be received and a by-law t further amend by-law 63-82, as considered by Council, be presented to Council (By-law 1-85)

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT - PART OF LOT 7, CONC. 3, E.H.S. NORTONVILLE ESTATES (WARD 7) (BY-LAW 7-85).

File: C3E7.2

See Delegations - D-4

3. STAFF REPORT DATED 1985 01 03 - RE BY-LAWS 192-84
- LAKE MANOR HOLDINGS - WARD 4.

File: C1W5.6

7379-C Moved by Alderman Beisel
 Seconded by Councillor Russell

THAT the staff report dated 1985 01 03 re by-law 291-84 Lake Manor Holdings be received and whereas the contents of the notice of appeal have been considered, that the Clerk be and is hereby directed to forward by-law 291-84 to the Ontario Municipal Board for consideration.

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
01 05 - PART OF LOT 9 CONC. 1, W.H.S. (WARD 5) - THE
SALVATION ARMY.

File: C1W9.7

See Delegations - D-3

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
01 10 - PEEL CHESHIRE HOMES (BRAMPTON) INC. PART
LOT 9, CONC. 1, W.H.S. (WARD 5) (BY-LAWS 13-85
And 14-85)

File: C1W9.6

7380-C Moved by Alderman Gibson
 Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 01 10 re Part Lot 9, Conc. 1, W.H.S. (Ward 85) be received and the agreement as considered by Council be approved and further

THAT a by-law to authorize the execution of the agreement together with a restricted area by-law be presented to Council (By-laws 13-85 and 14-85)

CARRIED

6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985
01 10 - PARADE LE CIRCLE DE L'AMITIE - FEBRUARY
16TH, 1985.

File: 7.2.26

See Delegations - D-1

7. MANAGER OF ACCOUNTING DATED 1985 01 11 - FINANCING
ADJUSTMENTS CLOSING CAPITAL PROJECTS - SCHEDULE
A - EXCESS FINANCING AND SCHEDULE B REQUIRED
FINANCING.

File: 7.1

7371-C Moved by Alderman Crowley
 Seconded by Alderman Kee

THAT the Treasurer be authorized to transfer additional financing from the sources indicated on Schedule "B" hereto attached and further

THAT the Treasurer be also authorized to return excess funds to the sources specified in Schedule "A" hereto attached.

CARRIED

F. COMMITTEE REPORTS

1.COMMUNITY SERVICES COMMITTEE - MINUTES OF MEETING
HELD 1985 01 07

7382-C Moved by Alderman Andrews
Seconded by Alderman Metzak

THAT the minutes of the Community Services Committee meeting held 1985 01 07 be adopted as printed and circulated.

CARRIED

2.PUBLIC WORKS COMMITTEE - MINUTES OF MEETING HELD
1985 01 07.

7383-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee meeting held 198 01 14 be adopted as printed and circulated with items 7358 PW and 7364 PW extracted.

73585 W - CITY WIDE TRAFFIC CONCERNS

THAT the City of Brampton, Region of Peel and the Ministry of Transportation and Communications conduct a review of major traffic routes in the City of Brampton to determine if rush hour routes are overtaxed beyond their potential at rush hours and identify any such routes that may require, additional adjustments and;

THAT any recommendations as to future adjustments be included in th report (in a priority setting) Airport Road, Torbram Road, Bramale Road, Dixie Road, Heart Lake Road, Kennedy Road, Highway 10 Steeles Avenue. Queen Street or Highway 7 and Bovaird Drive

On a recorded vote the Clerk noted the recommendation "LOST" 6-11 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Piane	
Alderman Metzak	Alderman Callahan	
Alderman Chadwick	Alderman Andrews	
Alderman Carter	Mayor Whillans	
Alderman Crowley	Alderman Kee	
Councillor Mitchell	Councillor Russell	
	Alderman Gibson	
	Councillor Porteous	
	Alderman Annecchini	
	Alderman Beisel	
	Councillor Sutter	

7364-PW - AMENDED

THAT staff report the feasibility of snow plowing all City sidewalks and report the financial impact on the City with a comparison cost in tendering the same service

On a recorded vote the Clerk noted the motion "LOST" 5-12 as follows:

<u>Absent</u>	<u>In Favour</u>	<u>Opposed</u>
Alderman Piane		Alderman Callahan
Alderman Chadwick		Councillor Robertson
Alderman Crowley		Alderman Metzak
Mayor Whillans		Alderman Carter
Councillor Russell		Alderman Andrews
		Alderman Kee

Alderman Gibson
Councillor Porteous
Councillor Mitchell
Alderman Anecchini
Alderman Beisel
Councillor Sutter

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF MEETING HELD 1984 11 22.

File: 16

7384-C Moved by Councillor Russell
Seconded by Alderman Annecchini

THAT the minutes of the Region of Peel Council Meeting held 198 11 22 be received.

CARRIED

2. BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA - MINUTES OF MEETING HELD 1984 11 26.

File: 7.2.12

7385-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT the minutes of the Board of Management Four Corners Improvement Area meeting held 1984 11 26 be received.

CARRIED

3. ONTARIO LUPUS ASSOCIATION RE LUPUS AWARENESS WEEK - OCTOBER 13TH TO OCTOBER 19TH, 1985.

File: 7.2.26

7386-C Moved by Alderman Piane
Seconded by Alderman Carter

THAT the letter from the Ontario Lupus Association dated 1984 12 be received and further

THAT the week October 13th - October 19th, 1985 be declared "Lupus Awareness Week" in the City of Brampton.

CARRIED

4. DAVIS WEBB - SOLICITORS FOR SHELL CANADA - RE APPOINTMENTS FOR HEARING BOTH WITH RESPECT TO THE OFFICIAL PLAN AMENDMENT AND RESTRICTED AREA APPEAL RE BLOCK A - SOUTH WEST CORNER OF DIXIE ROAD AND WILLIAMS PARKWAY. (WARD 7)

File: 7.1.6.

7387-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the letter from Davis Webb, Solicitors for Shell Canada Re Appointments for Hearing both with respect to the Official Plan Amendment and Restricted Area Appeal re Block A - South West Corner of Dixie Road and Williams Parkway - Ward 7 be received an further

THAT staff be authorized to attend this hearing to protect the City's interest with respect to this application

CARRIED

5. ONTARIO MUNICIPAL BOARD - APPOINTMENTS FOR HEARING
RE THE FOLLOWING:

- a) WEDNESDAY, FEB. 6TH, 1985 10:00 A.M. - ROOM
3-1 MUNICIPAL OFFICES RE APPEAL BY PATRICIA
KEZIR ET AL ZONING BY-LAW 213-84 (IVY LEAGUE
DEVELOPMENT - WARD 4)
- b) THURSDAY, FEBRUARY 14TH, 1985 2:00 P.M. COUNCIL
CHAMBERS - APPEAL BY S. MIKLOSKA ET AL RE
DECISION OF COMMITTEE OF ADJUSTMENT
AFFECTING APPLICATION BY TEXACO CANADA INC.
FOR A VARIANCE FROM THE PROVISIONS OF BY-LAW
200-82.
- c) THURSDAY, FEBRUARY 14TH, 1985 - 10:00 A.M.
COUNCIL CHAMBERS APPEAL BY PEEL CONDOMINIUM
CORP. NO. 121 FROM A DECISION OF THE
COMMITTEE OF ADJUSTMENT.

7388-C Moved by Alderman Crowley
 Seconded by Alderman Kee

THAT the appointments for hearing for Ivy League Development, appeal by S. Mikloska et al re decision of Committee of Adjustment affecting application by Texaco Canada and Peel Condominium Corp. No. 121 from a decision of the Committee of Adjustment be received and staff be authorized to attend these hearings in support of the City's position on all the matters before each hearing.

CARRIED

6. BRAMPTON HERITAGE BOARD - MINUTES OF MEETING HELD
1984 12 18.

File: 16

7389-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT the minutes of the Brampton Heritage Board meeting held 198 12 18 be received.

CARRIED

7. REGION OF PEEL DATED 1984 12 18 - 1986 CENSUS OF
CANADA.

File: 7.9.23

7390-C Moved by Alderman Gibson
 Seconded by Councillor Russell

THAT the letter from the Region of Peel dated 1984 12 18 re 198 Census of Canada be received and the resolution be endorsed.

CARRIED

8. KINSMEN CLUB OF BRAMPTON - KINSMEN WEEK - FEBRUARY
17TH, - FEBRUARY 23RD, 1985.

File: 7.2.26

7391-C Moved by Alderman Beisel
 Seconded by Councillor Russell

THAT the letter from the Kinsmen Club of Brampton dated 1985 01 02 be received and further

THAT the week of February 17th - February 23rd 1985 be proclaimed "Kinsmen Week" and February 20th, 1985 Kinsmen Day" in the City of Brampton.

9. THE BOARD OF MANAGEMENT - FOUR CORNERS IMPROVEMENT AREA REQUEST FOR APPROVAL OF AN APPOINTMENT TO BOARD OF MANAGEMENT.

File: 7.2.12

7392-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the letter from the Board of Management Four Corners Improvement Area dated 1985 01 04 be received and further

THAT the appointment of Ronald Moles of Savage and Moles, to the Board of Management to the end of 1985 be approved.

CARRIED

10. HEART AND STROKE FOUNDATION OF ONTARIO RE CAMPAIGN KICK-OFF ETC.

File: 7.2.26

7393-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the letter from the Heart and Stroke Foundation of Ontario dated 1985 01 07 be received and further

THAT the month of February 1985 be declared as Heart-Lake Month" in the City of Brampton.

CARRIED

11. BRAMALEA JAYCEES - RE MAYOR'S ANNUAL CHARITY BALL - SATURDAY, MARCH 23RD, 1985 - RE WAIVING COST OF THE USE OF CENTURY GARDENS

File: 7.2.29

7394-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT the letter from Bramalea Jaycees re Mayor's Annual Charity Ball be received and further

THAT the request for waiving of the rental fee for Century Garden on Saturday, March 23, 1985 be approved and the amount of \$590.00 be charged to the Council promotion account.

CARRIED

12. GIRL GUIDES OF CANADA - WHITE OAK AREA - PERMISSION TO SET ALOFT MAXIMUM OF 500 BALLOONS FROM ROSALEA PARK ON FEBRUARY 22 1985 AT 1.30 P.M.

File: 7.2.26

7395-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from the Girl Guides of Canada, White Oaks Are dated 1985 01 09 be received and further

THAT the request to set aloft a maximum of 500 balloons from Rosalee Park on February 22nd 1985 at 1:30 p.m. be approved.

CARRIED

I. RESOLUTIONS

ALDERMAN CARTER REQUESTED THAT THE FOLLOWING RESOLUTION BE CONSIDERED BY COUNCIL. COUNCIL HEARD THE COMMENTS OF THE TREASURER And CHIEF ADMINISTRATIVE OFFICER WITH RESPECT TO THE 1985 BUDGET ESTIMATES.

7396-C Moved by Alderman Carter
 Seconded by Councillor Russell

1. WHEREAS the rate of inflation is now approximately 4% and where the rapid growth in the City of Brampton has resulted in an increased tax base for the City, Be it resolved that staff be directed to bring in a 1985 operating budget, which will not increase individual residents taxes on the City portion by more than 2% over last years payments and that any shortfall in expected department revenue be absorbed not by a loss in services provided, but by an increase in efficiency in Department operations and further more, this resolution be forwarded to the School Boards and the Region of Peel for information, guidance and action when implementing their budgets affecting the residents of Brampton.

7397-C* Moved by Councillor Mitchell
 Seconded by Alderman Kee

THAT the above resolution be referred to the Administration and Finance Committee for consideration in conjunction with the various scenarios suggested by Council (2%. 3%. 4%)

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 1 C.A.C. - MINUTES OF MEETING HELD 1984 12 07

File: 16

7398-C Moved by Alderman Andrews
 Seconded by Alderman Metzak

"THAT the Minutes of the Ward 1 Citizen's Advisory Group meeting held 1984 12 07 be received."

CARRIED

2. WARD 3 C.A.C. - MINUTES OF MEETING HELD 1984 12 11

File: 16

7399-C Moved by Councillor Sutter
 Seconded by Alderman Plane

"THAT the Minutes of the Ward 3 Citizen's Advisory Committee meeting held 1984 12 11 be received."

CARRIED

3. WARD 5 C.A.C. - MINUTES OF MEETING HELD 1984 11 20
AND 1984 12 18

File: 16

7400-C Moved by Alderman Gibson
Seconded by Councillor Russell

"THAT the Minutes of the Ward 5 Citizen's Advisory
meeting held 1984 11 20 and 1984 12 18 be
received."

CARRIED

4. WARD 6 C.A.C. - MINUTES OF MEETING HELD 1984 12 06.

File: 16

7401-C Moved by Alderman Kee
Seconded by Councillor Russell

"THAT the Minutes of the Ward 6 Citizen's Advisory
meeting held 1984 12 06 be received."

CARRIED

5. WARD 7 C.A.C. - MINUTES OF MEETING HELD 1984 12.

File: 16

7402-C Moved by Alderman Carter
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 7 Citizen's Advisory
meeting held 1984 12 be received."

CARRIED

6. WARD 8 C.A.C. - MINUTES OF MEETING HELD 1984 12 06

File: 16

7403-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

"THAT the Minutes of the Ward 8 Citizen's Advisory
meeting held 1984 12 06 be received."

CARRIED

7. WARD 9 C.A.C. - MINUTES OF MEETING HELD 1984 12 11

File: 16

7404-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 9 Citizen's Advisory
meeting held 1984 12 11 be received."

CARRIED

NOTE: COUNCIL RECESSED AT 10:00 P.E1. AND RECONVENED
AT 10:15 P.M.

8. WARD 10 C.A.C. - MINUTES OF MEETING HELD 1984 11
22

File: 16

7405-C Moved by Alderman Piane
Seconded by Councillor Russell

THAT the Minutes of the Ward 10 Citizen's Advisory
Committee meeting held 1984 11 22 be received

with Item 6 being referred to Metro Toronto and Region Conservation Area and Items L-8-3 and #1-4 referred to City Staff.

CARRIED

9. WARD 11 C.A.C. - MINUTES OF MEETING HELD 1984 12.

File: 16

7406-C Moved by Alderman Crowley
 Seconded by Alderman Carter

"THAT the Minutes of the Ward 11 Citizen's Advisory Committee meeting held 1984 12 be received with Item 5(a) and 7 (g) referred to Public Works.

CARRIED

M. TENDERS

1. CONTRACT NO. 83-123 - MAINTENANCE OF TRAFFIC CONTROL SIGNALS RELATED ELECTRICAL DEVICES.

File: 24.1

7407-C Moved by Alderman Gibson
 Seconded by Alderman Chadwick

THAT Contract No. 83-123 be extended for the period January 1st, 1985 to December 31st, 1985 to Stacey Electric Company Limited in the amount of \$87,000.00 (Eighty Seven Thousand Dollars) using the revised unit prices contained within for the City's portion of this contract.

CARRIED

2. CONTRACT NO. 84-69 - CONSTRUCTION OF Park SERVICE BUILDING CHINGUACOUSY PARK

File: 24.2

7408-C Moved by Alderman Andrews
 Seconded by Alderman Metzak

THAT Contract No. 84-69 be awarded to Vescon Inc., in the amount of \$212,700.00 (Two Hundred & Twelve Thousand, Seven Hundred) being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

7409-C Moved by Alderman Kee
 Seconded by Alderman Gibson

THAT By-laws 1-85 - 13-85 both inclusive as listed on the Council meeting agenda dated 1985 01 14 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

1-85 To further amend by-law 63-82, providing for the licencing of adult entertainment parlours

2-85 To establish certain lands as part of Torbram Road

3-85 To authorize the sale of certain lands in the City of Brampton

- 4-85To authorize a loan guarantee (The Rotary Club of Brampton)
- 5-85To accept and assume as public highway certain streets and lands shown on Reg. Plan M-106 (part of Sandalwood Parkway)
- 6-85To adopt Amendment Number 47 and Amendmen No. 47A to the Official Plan of the City of Brampton Planning Area (Nortonville Estates)
- 7-85To make it lawful for any person to engage in or be present at certain activities on the Lords Day (Bingo Lottery - Brampton City Soccer Club).
- 8-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Brams United Girls Soccer Club)
- 9-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Knights of Columbus)
- 10-85To amend by-law 193-83 being a by-law for the regulation of Traffic (Haggert Ave.)
- 11-85To amend by-law 139-84 (Mississauga Comprehensive Zoning By-law)
- 12-85To authorize the execution of an agreement between Peel Cheshire Homes (Brampton) Inc. and the Corporation of the City of Brampton
- 13-85To amend by-law 861 (part of Lot 9, Concession 1, W.H.S. Chinguacousy) - Peel Cheshire Homes Inc.

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE IN CAMERA TO CONSIDER PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE IN CAMERA ON THE LITIGATION AND PROPERTY MATTERS.

MAYOR WHILLANS READ THE FOLLOWING PROCLAMATION RE- LOCAL GOVERNMENT WEEK

WHEREAS the function of local government is to serve the interests o its constituents; and

WHEREAS these interests are best served when citizens are aware of and participate in the role played by municipal government, its representatives and officials; and

WHEREAS the Ontario Ministry of Municipal Affairs and Housing has established a Local Government Week during January 14th, to January 19th, 1985

THEREFORE BE IT RESOLVED THAT January 14th to January 19th, 1985 be proclaimed Local Government Week in the City of Brampton, and further that during this week, municipal departments provide opportunities for the public to participate in a greater awareness of the functions of local Government in the City of Brampton.

7410-C Moved by Alderman Kee
 Seconded by Alderman Gibson

THAT By-law 14-85 as listed on the Council meeting agenda dated 1985 01 14 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

14-84To confirm proceedings of meeting held
January 14th, 1985.

O. ADJOURNMENT

7411-C Moved by Alderman Annecchini
 Seconded by Alderman Beisel

THAT this meeting do now adjourn to meet again on January 28th, 1985 at the hour of 7:30 p.m. or at the call of the Chair.

CARRIED

COUNCIL ADJOURNED AT 11:20 P.M.

* - DENOTES VERBAL RESOLUTIONS

NOTE: BY-LAW 2-85 - TO AUTHORIZE THE EXPROPRIATION OF CERTAIN LANDS IN THE CITY OF BRAMPTON, AS LISTED ON COUNCIL AGENDA DATED 1985 01 14 WAS WITHDRAWN.

KENNETH G. WHILLANS MAYOR

RALPH A. EVERETT CLERK

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1985 01 28 AT 7:30 P.M.

PRESENT

All present except Councillor Robertson (Municipal Business), Alderman Callahan arrived at 8:19 p.m. Mayor Whillans, Alderman Gibson and Alderman Anecchini left the meeting at 7:38 p.m. for other municipal business. In the absence of Mayor Whillans, Alderman Carter, Acting Mayor for the month of January, assumed the chair. Mayor Whillans and Alderman Gibson returned at 9:43 p.m. and Alderman Anecchini returned at 10:00 p.m.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 01 28

7469-C Moved by Alderman Andrews
 Seconded by Alderman Kee

THAT the Agenda for the Council meeting dated 1985 01 28 be approved as printed, and circulated.
CARRIED

B. CONFLICTS OF INTEREST

ALDERMAN ANDREWS - REPORTS OF OFFICIALS - E-6 PARKS OPERATION CENTRE - SISTER COMPANY INVOLVED IN CONSTRUCTION.

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1985 01 14

7470-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT the Minutes of the Council Meeting held 1984 01 14 be adopted as printed and circulated.
CARRIED

AT THIS POINT IN THE MEETING, MAYOR WHILLANS, ALDERMAN GIBSON AND Alderman ANNECCHINI LEFT THE MEETING FOR OTHER MUNICIPAL BUSINESS.

D. DELEGATIONS

1. L.K. TINLING - MACDONALDS RESTAURANTS - PT. LOT 6, CONC. 6, E.H.S. WARD 11, 2450 QUEEN STREET EAST.

L.K. Tinling spoke to Council in support of MacDonalds Restaurants application to expand their premises together with certain specific proposed uses.

ITEMS 7447-P AND 7448-P OF THE MINUTES OF THE PLANNING COMMITTEE DATED 1985 01 21 WERE BROUGHT FORWARD FOR CONSIDERATION.

7471-C** Moved by Alderman Crowley
 Seconded by Alderman Andrews

THAT Recommendation 7448-P sub paragraph "B" be amended by the deletion of the work "only" in the third line thereof.

On a recorded vote the Clerk noted the motion "CARRIED" 6-5 as follows:

<u>In Favour</u>	<u>opposed</u>	<u>Absent</u>
Alderman Metzak	Alderman Chadwick	Alderman Piane
Alderman Crowley	Alderman Carter	Alderman Callahan
Alderman Andrews	Councillor Russell	Councillor Robertson
Alderman Kee	Councillor Porteous	Mayor Whillans
Alderman Beisel	Councillor Mitchell	Alderman Gibson
Councillor Sutter		Alderman Anzecchini

7472-C Moved by Alderman Crowley
 Seconded by Alderman Andrews

THAT the submission of K. Tinling, MacDonalds Restaurant re expansion of premises at 2450 Queen Street East (Pt. Lot 6, Conc. 6, E.H.S., Ward 11,) be received and recommendation two. 7448-P be approved and the motion to refer to staff be rescinded and further

THAT recommendation 7447-P be approved with the following uses considered:

1. Automobile slated service;
2. Motor vehicle parts retail outlet;
3. A tool and equipment rental establishment (no outside storage)

The resolution was split and voted on as follows:

THAT the submission of K. Tinling, MacDonalds Restaurant re expansion of premises at 2450 Queen Street East @ t. Lot 6, Conc. 6, E.H.S., Ward 11,) be received and recommendation No. 7448-P be approved and the motion to refer to staff be rescinded.

On a recorded vote the Clerk noted part one of the resolution "CARRIED" 8-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Piane	Alderman Chadwick	Alderman Callahan
Alderman Metzak	Alderman Kee	Councillor Robertson
Alderman Carter	Councillor Porteous	Mayor Whillans
Alderman Crowley	Councillor Mitchell	Alderman Gibson
Alderman Andrews		Alderman Anzecchini
Councillor Russell		
Alderman Beisel		
Councillor Sutter		

AND THAT recommendation 7447-P be approved with the following uses be considered:

1. Automobile slated service;
2. Motor vehicle parts retail outlet;
3. A tool and equipment rental establishment (no outside storage)

On a recorded vote the Clerk noted part two of the resolution "CARRIED" 7-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Metzak	Alderman Piane	Alderman Callahan
Alderman Crowley	Alderman Chadwick	Councillor Robertson
Alderman Andrews	Alderman Carter	Mayor Whillans
Alderman Kee	Councillor Porteous	Alderman Gibson
Councillor Russell	Councillor Mitchell	Alderman Anzecchini
Alderman Beisel		
Councillor Sutter		

2. BRAMPTON ENVIRONMENTAL ASSOCIATION.

Mr. Arnold Zweig, representing the Brampton Environmental Association addressed Council respecting their concerns to proposed incineration in Brampton. He requested to participate in meaningful discussions on the matter and requested input to the proposal. He also requested direct funding to further their own investigations.

7473-C Moved by Councillor Mitchell
Seconded by Alderman Metzak

THAT the Region of Peel be requested to defer any final decision on locating incinerators in Brampton until the Federal Government Study is completed.

On a recorded vote the Clerk noted the motion "CARRIED" 9-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Metzak	Alderman Piane	Councillor Robertson
Alderman Chadwick	Alderman Callahan	Mayor Whillans
Alderman Carter	Alderman Beisel	Alderman Gibson
Alderman Crowley	Councillor Sutter	Alderman Annecchini
Alderman Andrews		
Alderman Kee		
Councillor Russell		
Councillor Porteous		
Councillor Mitchell		

7474-C Moved by Alderman Callahan
Seconded by Alderman Piane

THAT the Regional Council be requested to furnish to the Executive of the Brampton Environmental Association all current and future background material on the proposed establishment of an incinerator within the City and that such association be given a reasonable period of time to have such material independently examined in advance of any decision being made by Regional Council on such proposal.

On a recorded vote the Clerk noted the motion "CARRIED" 13-0 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Piane		Councillor Robertson
Alderman Callahan		Mayor Whillans
Alderman Metzak	Alderman Gibson	
Alderman Chadwick		Alderman Annecchini
Alderman Carter		
Alderman Crowley		
Alderman Andrews		
Alderman Kee		
Councillor Russell		
Councillor Porteous		
Councillor Mitchell		
Alderman Beisel		
Councillor Sutter		

7475-C Moved by Councillor Porteous
Seconded by Councillor Mitchell

THAT the City of Brampton requests funding from the Region of Peel to the Brampton Environmental Association for independent appraisal of incineration.

CARRIED

7476-C Moved by Alderman Kee
Seconded by Alderman Chadwick

THAT the submission of the Brampton Environmental Association received.

CARRIED

COUNCIL RECESSED AT 9:18 P.M. AND RECONVENED AT 9:27 P.M.

3.B. NOLAN - 22 GLENEADEN CRT. - ENVIRONMENTAL HAZARDS AND INCINERATION.

B. Nolan spoke to Council expressing certain views re:

- a) Environmental Hazards and Incineration;
- b) Garbage Incineration and proposed location of incinerator;
- c) Principle of Incinerator and Location resolution.

7477-C Moved by Alderman Chadwick
Seconded by Alderman Kee

THAT the submission of B. Nolan re Environmental Hazards and Incineration be received.

CARRIED

7478-C Moved by Alderman Chadwick
Seconded by Alderman Kee

THAT the submission of B. Nolan re Garbage Incineration and Proposed Location of Incinerator as determined by the Region be received.

CARRIED

7479-C Moved by Alderman Chadwick
Seconded by Alderman Kee

THAT the submission of B. Nolan re Acceptance in Principle of Incinerator and Location Resolution at the Region of Peel Be received.

CARRIED

Mayor Whillans returned at 9:43 p.m. and assumed the Chair, Alderman Gibson returned at the same time.

E. REPORTS OF OFFICIALS

1. CLERK'S ASSISTANT DATED 1985 01 22 - PART LOT CONTROL EXEMPTION LOTS 1-92 INC., PLAN M-552 - WARD 7 AND LOTS 1-51 INC., PLAN M-556 - WARD 11 (BY-LAW 17-85).

File: C4E7.9 and C5E6.7

7480-C Moved by Alderman Kee
Seconded by Alderman Chadwick

THAT the request for Part Lot Control exemption be approved and by-law exempting Lots 1 to 92 (both inclusive), Plan M-552 and Lots 1 to 51 (both inclusive), Plan M-556, be presented to Council.

CARRIED

2. CLERK'S ASSISTANT DATED 1985 01 22 PART LOT CONTROL EXEMPTION - AMEX DEVELOPMENTS - WARD 11 BLOCK F, PLAN M-282 (BY-LAW 18-85).

File: C5E10.1

7481-C Moved by Alderman Crowley
Seconded by Alderman Wee

THAT the request for Part Lot Control exemption be approved and by-law exempting Block F, Plan M-282, be presented to Council.

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 01 10 PART OF LOT 6 AND ALL OF LOT 7 R.P. 664 - 30 DAVIDSON ROAD - WARD 3 - THE DOUGLAS MACDONALD DEVELOPMENT CORPORATION (BY-LAWS 19-85, 20-85 & 21-85).

File: C2E5.18

7482-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the report from the Commissioner of Planning and Development dated 1985 01 10 re Part of Lot 6 and all of Lot 7, Reg. Plan 644 (Ward 3) The Douglas MacDonald Development Corporation be received and the agreement as considered by Council be approved, and further

THAT a by-law to authorize execution of the agreement, together with an official plan amendment and a restricted area by-law be presented to Council (By-laws 19-85. 20-85 and 21-85)

CARRIED

4. COMMISSIONAIRE OF PLANNING AND DEVELOPMENT DATED 1985 01 16 - PART OF LOT 11 CONC. 1, E.H.S. (WARD 2) MALTON DEMOLITION & BUILDING SUPPLY BY-LAWS 22-85)

File: C1W11.10

7483-C Moved by Alderman Kee
Seconded by Alderman Beisel

THAT the report from the Commissioner of Planning and Development dated 1985 01 04 re Part Lot 11, Concession 1, W.H.S. (Ward 2) Malton Demolition and Building SUPPLY be received and further

THAT a by-law to amend by-law 861 (part of lot 11, Conc. 1, W.H.S. be presented to Council (By-law 22-85).

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 01 25 - AMENDMENT #4 TO THE PARKWAY BELT WEST PLAN - SP29.

File: 7.1.6.

7484-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 01 25 re Amendment No. 4 to the Parkway Belt West Plan be received and that same be submitted to the Ministry of Municipal Affairs and Housing for processing.

CARRIED

6. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 01 22 - PARKS OPERATION CENTRE (MARITIME ONTARIO BUILDING) 1985 CAPITAL.

File: 7.1.6.

NOTE: PRIOR TO CONSIDERATION OF THIS ITEM, ALDERMAN
ANDREWS DECLARED A CONFLICT OF INTEREST AND LEFT
THE COUNCIL TABLE AND THE CHAMBERS.

7485-C Moved by Alderman Crowley
Seconded by Alderman Beisel

THAT the report from the Commissioner of Community Services dated 1985 01 22 re Parks Operation Centre (Maritime Ontario Building) 1985 Capital be received and further

THAT the matter be referred to Budget Committee

LOST

7486-C** Moved by Alderman Kee
Seconded by Councillor Sutter

THAT the report from the Commissioner of Community Services date 1985 01 22 re Parks Operation Centre (Maritime Ontario Building 1985 Capital be received and that an amount of \$151,650.00 be approved from Capital Contribution Facilities) for the cost of those items set out in the report of the Commissioner referred to above, to complete the New Parks Operation Centre and further

THAT the Treasurer be authorized to transfer \$151,650.00 from the Capital Contribution Reserve Fund.

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 01 25 - PT OF LOT 13 AND 14. CONC. 1, W.H.S. (WARD 4) - FLETCHERS GREEN DEVELOPMENT LIMITED.

File: T1W13.2

7487-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1985 01 25 re Fletcher Green Development Limited be received and further that

a. the draft plan conditions as amended be forwarded to the Region of Peel and Item 43 be amended to read as follows:

The Applicant shall agree by Agreement that no building permits shall be issued for lands west of Fletchers Creek until Street "A" has been constructed to its full cross section from McLaughlin Road, easterly to the westerly limit of the Whitehouse Lands.

b. the Official Plan document be presented to City Council for consideration.

CARRIED

ALDERMAN ANNECCHININ RETURNED TO THE COUNCIL MEETING AT THIS POINT IN TIME

F. COMMITTEE REPORTS

1. COMMUNITY SERVICES COMMITTEE - MINUTES OF MEETING HELD 1985 01 21

7488-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT the minutes of the Community Services Committee Meeting held 1985 01 21 be adopted as printed

and circulated.

CARRIED

2. PUBLIC WORKS COMMITTEE - MINUTES OF MEETING HELD
1985 01 21.

7489-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee Meeting
held 1985 01 21 be adopted as printed and
circulated.

CARRIED

3. PLANNING COMMITTEE - MINUTES OF MEETING HELD 1985
01 21

7490-C Moved by Alderman Beisel
 Seconded by Alderman Kee

THAT the minutes of the Planning Committee meeting
held 1985 01 21 be adopted as printed and
circulated, with Items 7426-P, 7427-P, 74295 ,
7430-P, 7431-P, 7447-P and 7448-P extracted to
be considered separately.

CARRIED

EXTRACTIONS

580472 ONTARIO LIMITED - PART BLOCKS A AND N, PLAN
M-133 - WARD 8

File: C3E5.8

Report dated 1985 01 16 re Application for Condominium
Draft Plan Approval.

RECOMMENDATION NUMBER 7426-P

"THAT the Report dated 1985 01 16 re application for
condominium draft plan approval - Part Blocks
A and N, Plan M-133, be received and;

That proposed condominium development, CDDI 84-506B,
be recommended for condominium draft approval
subject to the following conditions:

1. prior to the final approval, the owner shall
obtain the lifting of parts of the Block
N of Registered Plan M-133 in accordance
with the proposed access width;
2. the owner agrees that all surface parking
spaces shall be assigned and marked for the
use of visitors, and
3. the owner agrees that the condominium
declaration and lease agreements shall
contain a noise warning clause to the
satisfaction of the City and the Ministry
of the Environment.
4. the owner shall obtain the necessary approval
with respect to the proposed Rate house.

BRAMALEA LIMITED - PART BLOCK D AND BLOCK E, PLAN M-76
(MacKAY STREET NORTH) - WARD 7

File: C4E10.7

Report dated 1985 01 16 re Proposed Plan of Subdivision
and application to amend the Zoning By-law.

RECOMMENDATION NUMBER 7427-P

"THAT the Report dated 1985 01 16 re proposed plan of subdivision and application to amend the zoning by-law - Part Block D and Block E, Plan t1-76 (MacKay Street North), be received and;

A.A Public Meeting be held in accordance with City Council procedures, and that

B. Subject to the results of the Public Meeting, staff be directed to prepare an appropriate amendment to the Zoning By-law and that draft approval of the proposed plan of subdivision be subject to the following conditions:

1. The approval be based on the draft plan, dated November 6, 1984, prepared by Johnson, Sustronk, Weinstein and Associates.
2. The applicant shall agree by agreement to satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City levies with respect to the subdivision.
3. The applicant shall agree by agreement to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
4. The applicant shall agree by agreement to support an appropriate amendment to the Zoning By-law to permit the proposed development.
5. The proposed road allowances shall be dedicated as public highways upon registration of the plan.
6. The proposed streets shall be named to the satisfaction of the City of Brampton and the Region of Peel and begin with the letter "M".
7. Prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for any relocation of utilities required by the development of the subject lands, to be undertaken at the developer's expense.
8. Development of the subject lands shall be staged to the satisfaction of the City.
9. The maximum number of lots permitted on the site shall be 49.
10. The applicant shall agree by agreement to convey Block 50 to the City for park purposes in a condition satisfactory to the City.
11. The City shall agree by agreement to convey to the developer that portion of Maitland Park necessary for the registration of the plan, conditional upon the developer agreeing by

agreement to complete the registration of the draft plan within 18 months, unless an extension is agreed by the City, or withdraw the application and reconvey all lands back to the City.

12.The applicant shall agree by agreement to provide a landscape and fencing treatment to the satisfaction of the City on Block 50 and on Maitland Park abutting the west property boundaries of lots 20 to 26, both inclusive.

13.The applicant shall agree by agreement to erect fencing in accordance with the City's fencing policy, including fencing along the lot lines of all lots which abut Block 50 or any existing parkland, open space or butter area.

14. The applicant shall agree by agreement to erect 1.8 metre high wooden screen fencing on all lots abutting MacKay Street North in locations and of a quality satisfactory to the City.
15. The applicant shall agree by agreement to convey to the City 0.3 metre reserves along all residential lots where they abut MacKay Street North.
16. The applicant shall agree by agreement to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings.
17. The applicant shall agree by agreement that prior to Architectural Control Committee approval, the sale of any dwellings or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.
18. The applicant shall agree by agreement to create easements for maintenance purposes for all lots where less than 1.2 metres (4 feet) side yards are being provided.
19. The applicant shall agree by agreement, in wording acceptable to the City, that:
 - (1) Prior to the final approval of this plan or any on-site grading, the owner or his agent shall submit for the review and approval of the City, a report describing:
 - (i) the means by which storm water will be conducted from the site and any storm water management techniques that will be used;
 - (ii) the construction practices which will be used to limit the effects of siltation and erosion on the site, prior to, during and after the construction period.
 - (2) To carry out, or cause to be carried out, the works recommended in Condition 19(1) parts (i) and (ii) above.
20. The applicant shall agree by agreement that where less than 2.4 metres of separation between structures is being provided, no back to front drainage shall be permitted unless agreed to by the Commissioner of Public Works and Building Department, and that the applicant, at his expense, shall provide an alternative method of rear yard drainage to the satisfaction of the Commissioner of Public Works and Building Department.
21. The applicant shall agree by agreement

that prior to the initiation of grading and prior to the registration of this plan or any phase thereof the Owner shall submit, for the review and approval of the City and Metropolitan Toronto and Region Conservation Authority, overall grading plans for the subject lands.

22. The applicant shall agree by agreement in wording acceptable to the City and the Metropolitan Toronto and Region Conservation Authority, to erect a temporary snow fence or other suitable barrier along the west boundary of Block 50 prior to the initiation of any grading or construction on the site. This barrier shall remain in place until all grading and construction on the site are completed."

SAM-SOR ENTERPRISES INC. - PART LOT 4, CON. 9,
N.D. - WARD 10

File: C9E4.1

Report dated 1985 01 16 re Draft Plan of Subdivision
and application to amend the Zoning By-law.

RECOMMENDATION NUMBER 7429-P

"THAT the Report dated 1985 01 16 re draft plan of
subdivision and application to amend the Zoning
By-law - Part Lot 4, Con. 9, N.D., be received
and;

A.A Public Meeting be held with respect to the
proposed amendment to the Zoning By-law in
accordance with City Council's procedures,
and

B. Subject to the results of the Public Meeting,
Planning Committee recommend to City
Council that draft approval of the proposed
draft plan of subdivision be subject to the
following conditions:

1. Draft approval conditions apply to the
draft plan dated September 1984, by
Robert Lackey Limited, redline
revised as follows:

(a) to show 0.3 metre reserves along
Highway 7;

(b) to show Blocks A to E at the
easterly terminus of Street "B",
and

(c) to show Blocks F to K at the
westerly terminus of Street "B".

2. The applicant shall agree by agreement
to satisfy all financial,
landscaping, engineering and other
requirements of the City of Brampton
and the Regional Municipality of Peel
with respect to the subdivision.

3. The applicant shall agree by agreement
to grant easements, as may be required
for the installation of utilities and
municipal services, to the
appropriate authorities.

4. The proposed streets shall be named to
the satisfaction of the City of
Brampton and the Regional
Municipality of Peel.

5. The proposed road allowances shall be 23
metres in width and dedicated as
public highways upon registration of
the plan. In addition, Blocks A to K
shall be conveyed for public highway
purposes.

6.The applicant shall agree by agreement to convey 0.3 metre reserves along the entire frontage of the property, except for the road entrance to the Ontario Ministry of Transportation and Communications.

7.The applicant agree by agreement that an Architectural Control Committee shall be established to review and approve the external design of buildings within this subdivision.

8.The applicant shall agree by agreement to support an appropriate amendment to the Zoning By-law containing provisions for the following:

the maximum coverage by buildings shall be 35 percent;

(b) a minimum landscaped area 15 metres in width along the Highway 7 frontage, 7 metres in width where Lots 9, 10 and 11 abut Clairville Conservation Area and 3.5 metres in width where lots 5, 6, 7 & 9 abut the surplus conservation lands.

(c) loading areas may not be located in yards abutting Highway 7;

(d) permitted uses shall be limited to dry industries with no outside storage, and

(e) the minimum lot area shall be 0.81 hectares.

9.The applicant shall agree by agreement that prior to registration of the plan, a traffic report indicating the anticipated peak hour turning volumes shall be submitted to and approved by the Ministry of Transportation and Communications.

10.The applicant shall agree by agreement with the Ministry of Transportation and Communications, prior to registration of the plan, to assume all costs associated with the intersection of Street "A" and Highway 7.

11.The applicant shall agree by agreement that the subdivision shall be serviced with piped water in accordance with the applicant's agreement with the Region of Peel.

12.The applicant shall agree by agreement that prior to final registration of the plan, a detailed engineering and drainage report, acceptable to the City and the Metropolitan Toronto and Region Conservation Authority, be prepared, which will describe:

(a) the storm water management techniques which will be employed to minimize the amount of storm water directed into the Humber River;

(b) the development and construction techniques and safeguards, which will be used to control and minimize the effects of erosion and siltation on the site prior to, during and after the construction period, and

(c) the means of handling the existing watercourse affecting the site.

13. The applicant shall agree by agreement, in wording acceptable to the Metropolitan Toronto and Region Conservation Authority:

- (a) to carry out, or cause to be carried out, the recommendations referred to in the engineering and drainage report required by the Metropolitan Toronto Region Conservation Authority, as referred to in Condition (12), parts (a) and (b).
 - (b) prior to the initiation of any grading or construction on the site, to erect a temporary snow fence or other suitable barrier along the western boundary of Lots 9, 10 and 11. This barrier shall remain in place until all grading and construction on the site are completed.
 - (c) to submit site and grading plans to the Metropolitan Toronto and Region Conservation for their review and approval for Lots 9, 10 and 11. These plans shall be submitted prior to the issuance of building permits by the Municipality.
 - (d) prior to the final registration of this plan, to erect fencing in accordance with Metropolitan Toronto and Region Conservation Authority specifications along the lot lines of Lots 9, 10 and 11 where they abut Authority owned land.
 - (e) to not place fill, grade, construct any holdings or structures or interfere with the channel of the watercourse within Lots 2, 3 and 4 without prior written approvals being received from the Metropolitan Toronto and Region Conservation Authority.
14. The developer shall agree by agreement to submit to the Director of Environmental Health, a grading plan showing the location of the building, parking, and private sewage system on each lot in the plan of subdivision. The grading plans shall be to the satisfaction of the Director of Environmental Health and Commissioner of Public Works. A lot grading plan for a particular lot may be revised when the specific building and user are known provided the revised grading plan is to the satisfaction of the Direction of Environmental Health.
15. Prior to registration of the plan, the Region of Peel must be advised by the Director of Environmental Health that the final grading plan has been approved and adequate provision has been made for private sewage disposal through conditions in the subdivision agreement.
16. The applicant shall agree by agreement that a Certificate of Approval to install a sewage system shall be obtained for each lot in the plan prior to the issuance of a building permit.

In this regard, each application for certificate of approval to construct a private sewage system shall be accompanied by a surveyor's plot plan showing the location of parking, building and design of the private sewage system. The plot plan shall be certified by a Professional Consulting Engineer as conforming to the approved grading plan.

17. The applicant shall agree by agreement to submit a servicing plan indicating the location of hydrants to the satisfaction of the Fire Chief of the City of Brampton.

18.The applicant shall agree by agreement that the landscape plan for the subject property shall include provision for landscaping in an area 15 metres in width along the Highway 7 frontage and 7 metres in width where the property abuts Clairville Conservation Area."

BRAMALEA LIMITED - PART LOT 10, CON. 3, E.EI.S. - WARD
7

File: C3E10.3

Report dated 1985 01 10 re application to amend the Zoning By-law.

RECOMMENDATION NUMBER 7430-P

"THAT the Report dated 1985 01 10 re application to amend the Zoning By-law - Part Lot 10, Con. 3, E.H.S., be received and;

A.A Public Meeting be held in accordance with City Council procedures, and;

B.Subject to the results of the Public Meeting, staff be directed to prepare appropriate amendments to the zoning by-law for the consideration of City Council subject to the following:

i)prior to the enactment of the amendment zoning by-law, the applicant shall agree in a form acceptable to the City, to create easements for maintenance purposes for all lots where less than 1.2 metres (4 feet) wide side yards are being provided;

ii)prior to the enactment of the amending zoning by-law, the applicant shall agree in a form acceptable to the City, to ensure that Nasmith Street shall be completed to Bovaird Drive, and

iii)prior to the enactment of the amending zoning by-law, the applicant shall agree in a form acceptable to the City that where less than 2.4 metres of separation between structures is being provided, no back to front drainage shall be permitted unless agreed to by the Commissioner of Public Works and Building Department, and that the applicant, at his expense, shall provide an alternative method of rear yard drainage to the satisfaction of the Commissioner of Public Works and Building Department."

INDER ESTATES LIMITED - PART LOT 17, CON. 1,
E.H.S. - WARD 2

File: C1E17.2

Report dated 1985 01 17 re Draft Plan of Subdivision and application to amend the Official Plan and Zoning By-law.

RECOMMENDATION NUMBER 7431-P

"THAT the Report dated 1985 01 17 re draft plan of subdivision and application to amend the Official Plan and Zoning By-law - Part Lot 17, Con. 1,

E.H.S., be received and;

A.A Public Meeting be held with respect to the proposed amendment to the Zoning By-law in accordance with City Council's procedures, and

B. Subject to the results of the Public Meeting, Planning Committee recommend to City Council that the proposed draft plan of subdivision application be recommended for draft approval subject to the following conditions:

1. Draft approval conditions apply to the draft plan dated December 17, 1984, by F. J. Reinders and Associates Canada Limited, redline revised as follows:
 - (a) to show a 0.3 metre reserve along the widened limit of Number Seventeen Sideroad and on the hypotenuse of the visibility triangle;
 - (b) to revise lots 78 to 82 so that the rear lot lines coincide with the top-of-bank, realign Street "A" in order to obtain a depth of 30 metres for lot 79 and adjust the adjacent side lot lines appropriately, and
 - (c) to extend Block 131, Valleyview Drive, to the south limit of Block 125.
2. The applicant shall agree by agreement to satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City levies.
3. The applicant shall agree by agreement to grant easements as may be required for the installation of utilities and municipal services to the appropriate authorities.
4. The applicant shall agree by agreement to support appropriate amendments to the Zoning By-law to permit the proposed subdivision.
5. The proposed road allowances and Block 131, Valleyview Drive, shall be dedicated as public highways upon registration of the plan.
6. The 0.3 metre reserves abutting Street "A" and at the ends of open road allowances shall be conveyed to the City.
7. The 0.3 metre reserves abutting Number Seventeen Sideroad and on the hypotenuse of the visibility triangle shall be conveyed to the Region of Peel.
8. The road widening on the plan shall be dedicated to the Region of Peel.
9. The proposed streets shall be named to the satisfaction of the City of Brampton and the Region of Peel.
10. The applicant shall agree by agreement to convey Block 123 to the City for park purposes in a condition satisfactory to the City.
11. The applicant shall agree by agreement to convey Block 130 to the City for open space purposes in a condition satisfactory to the City.

12.The applicant shall agree by agreement to erect fencing along the lot lines of all lots and blocks which abut park and open space blocks to the satisfaction of the City.

13.Prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for any relocation of utilities required by the development of the subject lands to be undertaken at the expense of the applicant.

14.The horizontal and vertical alignments of all roads, including their intersection geometrics, shall be designed to the latest City standards and requirements. In this regard, minor revisions to the plan may be required to facilitate satisfactory intersection standards.

15.The applicant shall agree by agreement to the satisfaction of the Region:

- 1)to carry out all intersection improvements at the intersection of Number Seventeen Sideroad and Street "A";
- 2)to provide funds for future traffic signals at th intersection of Number Seventeen Sideroad and Stree "A", and
- 3)to acquire a 15 metre daylight triangle and 0.3 metre reserve on the south-east corner of Number Seventeen Sideroad and Street "A" for conveyance to the Region.

16.The applicant shall agree by agreement to the establishment of an Architectural Control Committee to deal with the external appearance of dwellings and energy conservation principles.

17.The applicant shall agree by agreement that prior to final approval, the applicant shall engage the services of consultant to complete a noise study recommending noise control measures satisfactory to the Ministry of th Environment and the City of Brampton.

18.The applicant shall agree by agreement that the noise control measures recommended by the acoustical report, as i condition number 17 above, shall be implemented to th satisfaction of the City and Region of Peel, and in th event that a slight noise level excess will remain despite the implementation of the noise control measures, th following clauses shall be included in a registered portio of the subdivider's agreement:

- (a)"Purchasers shall be advised that despite the inclusion of noise control features within the development area, noise levels may continue to be of concern occasionally interfering with some activities of the dwelling occupants";
- (b)A map shall be displayed in the sales office and shown to all prospective purchasers, indicating those lots or blocks in a colour coded form that have existing and Potential noise environmental Problems, and
- (c)The map as required in (b) above shall be approved b the City's Commissioner of Planning and Development prior to the registration of the plan and further, staff shall be permitted to monitor the sales office t ensure compliance.

19.The applicant shall agree by agreement

that development of the plan shall be phased to the satisfaction of the City and the Region of Peel to ensure that adequate vehicular capacity exists in the existing road network to accommodate traffic generated by the plan.

20. The applicant shall agree by agreement to acquire the lands required to complete the full right-of-way width of Eddystone Drive prior to registration of the plan.

21. The applicant shall agree by agreement:

(a) to erect signs to the satisfaction of The Peel Board of Education and The Dufferin-Peel Roman Catholic Separate School Board at the entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy; and

- (b) any agreements of purchase and sale entered into with respect to any residential lots on this plan, within a period of five years from the date of registration of the subdivision agreement, contain a clause stating that:

"Whereas, despite the best efforts of The Dufferin-Peel Roman Catholic School Board and The Peel Board of Education, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy, and further, that pupils may later be transferred to a neighbourhood school."

- 22. The applicant shall agree by agreement that prior to the initiation of grading and prior to the registration of this plan or any phase thereof, the applicant shall submit for the review and approval of the Metropolitan Toronto and Region Conservation Authority, the Ministry of Transportation and Communications and the City, the following:

- (a) a detailed engineering report that describes the storm drainage system for the proposed development on the subject lands.
- (b) overall grading plans for the subject lands.

- 23. The applicant shall agree by agreement, in wording acceptable to the Metropolitan Toronto and Region Conservation Authority:

- (a) to carry or cause to be carried out, to the satisfaction of the Metropolitan Toronto and Region Conservation Authority, the recommendations referred to in the report, as required in Condition 22;
- (b) to not place fill, grade, construct any buildings or structures or interfere with the channel of the watercourse within Block 130 without prior written approvals being received from the Metropolitan Toronto and Region Conservation Authority, and

(c) prior to the initiation of any grading or construction on the site, to erect a temporary snow fence or other suitable barrier along all lot lines abutting Block 130. This barrier shall remain in place until all grading and construction on the site are completed.

24. The zoning by-law to implement the subdivision shall have the effect of:

(a) prohibiting all buildings and structures of any kind; the placement of fill; or the alteration of a watercourse other than as required for flood or erosion control within Block 130, and

(b) requiring a minimum set back of 10 metres for all buildings from Block 130.

25. Block 122 shall only be developed in conjunction with adjacent lands. In this regard, the City shall be satisfied prior to registration of the plan that the block, when combined with adjacent lands, will permit development in accordance with the zoning by-law.

26. The applicant shall agree by agreement that all construction traffic shall enter the subdivision directly from Number Seventeen Sideroad and shall not travel through the existing residential subdivision to the south."

On a recorded vote the Clerk noted that all the resolutions "CARRIED" 14-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Piane	Alderman Callahan	Councillor Robertson
Alderman Metzak	Alderman Annecchini	
Alderman Chadwick		
Alderman Carter		
Alderman Crowley		
Alderman Andrews		
Mayor Whillans		
Alderman Kee		
Councillor Russell		
Alderman Gibson		
Councillor Porteous		
Councillor Mitchell		
Alderman Beisel		
Councillor Sutter		

4. ADMINISTRATION AND FINANCE COMMITTEE - MINUTES OF MEETING HELD 1985 01 23

7491-C Moved by Alderman Crowley
 Seconded by Alderman Andrews

THAT the minutes of the Administration and Finance Committee meeting held 1984 01 23 be adopted as printed, circulated and amended.

CARRIED

AMENDMENT

ITEM 7456-AF (D)

THAT this matter be referred to the Brampton Arts Council for report to the Administration and Finance Committee.

5. BUILDING & BY-LAW ENFORCEMENT COMMITTEE - MINUTES OF MEETING HELD 1985 01 23.

7492-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT the minutes of the Building & By-law Enforcement Committee meeting held 1985 01 23 be adopted as printed and circulated.

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF MEETING HELD 1984 12 13

File: 16

7493-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the minutes of the Region of Peel Council Meeting held 1984 12 13 be received.

CARRIED

2.ROTARY CLUB OF BRAMPTON - ROTARY WEEK - FEB 17/85.

File: 7.2.26

7494-C Moved by Alderman Beisel
Seconded by Alderman Annecchini

THAT the letter from the Rotary Club of Brampton dated
1985 01 08 be received and further

THAT the week of February 17th, 1985 be declared Rotary
Week in the City of Brampton.

CARRIED

3.BIG SISTERS OF PEEL INC. - BIG SISTER WEEK - FEB.
10-16 INCLUSIVE.

File: 7.2.26

7495-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the letter from the Big Sisters of Peel
Incorporated dated 1985 be received and further

THAT the week February 10th to 16th be declared as
Big Sister Week in the City of Brampton.

CARRIED

4.CANADIAN NATIONAL INSTITUTE FOR THE BLIND - WHITE
CANE WEEK - FEB. 3-9 1985.

File: 7.2.26

7496-C Moved by Alderman Chadwick
Seconded by Alderman Andrews

THAT the letter from The Canadian Council of the Blind
dated January 14th, 1985 be received and further

THAT the week February 3rd to 9th, 1985 be declared
White Cane Week in the City of Brampton.

CARRIED

5.REGION OF PEEL - THE ENVIRONMENT CANADA WASTE OIL
RECYCLING PROGRAM

File: 7.2.36

7497-C Moved by Alderman Chadwick
Seconded by Alderman Crowley

THAT the letter from the Region of Peel dated 1985
01 18 re The Environment Canada Waste Oil
Recycling Program be received.

CARRIED

6.CITY OF WINDSOR - REQUESTING ENDORSATION OF ITS
RESOLUTION RESPECTING AMENDMENT TO MUNICIPAL
ELECTIONS ACT AFFECTING DISABLED PERSONS.

File: 21.85

7498-C Moved by Alderman Beisel
Seconded by Alderman Annecchini

THAT the letter from the City of Windsor dated 1985 01 15 be received and further

THAT their resolution regarding Amendment to Municipal Elections Act affecting Disabled Persons be endorsed.

CARRIED

7.R.K. WEBB - WHITEHOUSE FAMILY HOLDINGS - FLETCHERS GREEN.

File: T1W13.2

7494-C Moved by Alderman Beisel
Seconded by Alderman Annecchini

THAT the letter from Davis, Webb, Solicitors for Whitehouse Family Holdings dated 1985 01 23 be received.

CARRIED

8.PINE AND ROSE FESTIVAL - REQUESTING CERTAIN APPROVALS IN CONJUNCTION WITH THE 1985 FESTIVAL.

File: 7.2.26

7500-C Moved by Alderman Crowley
Seconded by Alderman Kee

THAT the letter from the Pine and Rose Festival requesting certain approvals in conjunction with the 1985 Festival be received and further that

a)a by-law be presented to Council exempting the Pine & Rose Festival from the provisions of the Lords Day Act on Sunday, August 11th, 1985.

b)Approval be granted to hold their parade on Saturday, August 10th, 1985 with the route the same as in 1984, subject to the required City approvals, and the Peel Regional Police;

c)The week of August 4th to 11th, 1985 be declared "Festival Week" in the City of Brampton;

d)The City approve of the Beer Gardens in the Chinguacousy Curling Club for the five days of the Festival and the Liquor Control Board be advised accordingly.

CARRIED

I. RESOLUTIONS

7501-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the City take a page in the Progress Edition of the Daily Times for 1985, and funds to be taken out of Council Promotion Account.

CARRIED

7502-C Moved by Alderman Annecchini
Seconded by Councillor Mitchell

THAT City staff report back to the next Administration and Finance Committee about the possibility of CORE funding for the Vandalism Prevention Committee.

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS NEW BUSINESS

NIL

M. TENDERS

NIL

N. BY-LAWS

7503-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 15-85 to 18-85 both inclusive as listed on the Council meeting agenda dated 1985 01 28 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

15-85To authorize a capital expenditure in the amount of \$3,460,000.00 for the construction of certain works

16-85To amend by-law 193-83 for the regulation of traffic (no parking - Ferndale, Laurelcrest, Lambeth - 60 k/hr and 80 k/hr - certain sections of Torbram Rd.)

17-85To prevent the application of Part Lot Control of certain lands within Brampton (Bramalea Ltd.) 6 lots 1-92, Plan M-552 and Lots 1-51, Plan M-556.)

18-85To prevent the application of Part Lot Control of certain lands within Brampton (Amex - Block F, Plan M-282.)

19-85To authorize the execution of an agreement between Douglas MacDonald Development Corp. The City of Brampton and 470226 Ontario Limited

20-85To adopt Amendment Number 50 and Amendment Number 50A to the Official Plan of the City of Brampton Planning Area

21-85To amend By-law 200-82, as amended 6 of 7 and part of Lot 6, Region Plan 644) Douglas MacDonald Development Corporation)

22-85To amend by-law 8611 (part of lot 11, Con. 1, W.H.S. (Malton Demolition and Building

23-85To appoint a Director of Administration and
City Clerk

24-85To designate the Brampton Central Area
Community Improvement Project Area

25-85To adopt a Community Improvement Plan for
the "Brampton Central Area Community
Improvement Project Area"

26-85To establish certain lands as parts of
public highways (Orenda Road)

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER
PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT
OF THE COMMITTEE OF THE WHOLE "IN CAMERA" STAFF
WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN
IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE
PROPERTY AND LITIGATION MATTERS.

7504-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 27-85 and 28-85 both inclusive as listed
on the Council meeting agenda dated 1985 01 28
be given the required number of readings taken
as read and signed by the Mayor and Clerk and
Corporate Seal affixed thereto.

27-85To authorize the execution of an Agreement
of Purchase and Sale (82 Railroad
Street)

28-85To confirm the proceedings of Council
Meeting held 1985 01 28.

O. ADJOURNMENT

7505-C Moved by Alderman Crowley
Seconded by Alderman Andrews

THAT this meeting do now adjourn to meet again on
February 11th, 1985 at 7:30 p.m. or at the call
of the chair.

CARRIED

COUNCIL ADJOURNED AT 10:48 P.M.

* Denotes Verbal Resolution

KENNETH G. WHILLANS MAYOR

RALPH A. EVERETT CLERK

MINUTES OF A SPECIAL MEETING OF COUNCIL

HELD 1985 02 64 AT 7:30 P.M.

PRESENT

All present, except Mayor Whillans and Alderman Kee.
As Acting Mayo for the month of February, Alderman
Chadwick assumed the chair in th absence of the
Mayor.

A. APPROVAL OF AGENDA

7520-C Moved by Alderman Piane
Seconded by Alderman Gibson

THAT the Agenda for the special Council meeting dated
1985 02 04 approved as printed, and circulated.

CARRIED

B. CONFLICTS OF INTEREST

NIL

C. REPORTS OF OFFICIALS

1. TRANSIT CONCEPT REVIEW STUDY -

File: 7.1.9.

Council continued with its consideration of the report
that was firs discussed at the Special Council
meeting held 1984 12 05.

7521-C Moved by Alderman Crowley
Seconded by Alderman Piane

THAT a report be prepared outlining the grid system
plus four east-west routes North Park Drive,
Central Park Drive, Clar Boulevard and
Dearbourne/Avondale/Brichbank) and north-south
route (McMurchy, Centre/Bartley Bull,
Rutherford, West Drive t Laurelcrest Ave) and
the Queen Street route looping through Northwood
Park, an further

THAT it be referred to staff for costing and
priorization of the additions.

CARRIED

D. BY-LAWS

7522-C Moved by Councillor Russell
Seconded by Alderman Piane

THAT by-law 29-85 as listed on the special Council
meeting agenda dated 1985 02 04 be given the
required number of readings taken a read and
signed by the Mayor and Clerk and Corporate Seal
affixed thereto.

CARRIED

29-85To confirm the proceedings of Council
Meeting held on 1985 02 04.

E. ADJOURNMENT

7523-C Moved by Alderman Piane
Seconded by Alderman Gibson

THAT this meeting do now adjourn to meet again on
February 11th, 198 1985 at 7:30 p.m. or at the
call of the chair.

CARRIED

COUNCIL ADJOURNED AT 9:40 P.M.

MAYOR HARRY CHADWICK ACTING

RALPH A. EVERETT CLERK

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1985 02 11 AT 7:30 P.M.

PRESENT

All present. Alderman Piane and Councillor Robertson left the meeting at 10:00 p.m. (Other Municipal Business)

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 02 11

7524-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated 1985 02 11 be approved as printed, circulated and amended.

CARRIED

AMENDMENT

ALDERMAN CALLAHAN - SNOW CLEARING FOR SENIORS

B. CONFLICTS OF INTEREST

1. ALDERMAN GIBSON - ITEM E-2 - REPORTS OF OFFICIALS - PART OF LOT 1, CONC. 2 W.H.S. 4, ANTHONY AND MARY SPOTS - FORMER CLIENT IN REAL ESTATE BUSINESS.

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1985 01 28 AND 1985 02 04

7525-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the Minutes of the Council Meeting held 1984 01 28 and the Special meeting of Council held 1985 02 04 be adopted as printed and circulated.

CARRIED

D. DELEGATIONS

1. R. WHITEHEAD - BIG BROTHERS OF PEEL - RE FEB. 23RD TO MARCH 2, 1985 "BIG BROTHER OF PEEL - BOWL FOR MILLIONS WEEK."

R. Whitehead spoke to Council respecting their efforts and activities to assist in their fund raising endeavours. He requested that the week February 23rd to March 2, 1985 be designated Big Brother of Peel - Bowl for Millions Week".

7526-C Moved by Alderman Piane
Seconded by Alderman Gibson

THAT the submission of R. Whitehead on behalf of the Big Brothers of Peel be received and that the week of Feb. 23 - Mar. 2, 1985 be declared as Big Brothers of Peel - Bowl for Millions Week" in the City of Brampton.

CARRIED

2. D. BOY CHUCK - FUNDING FOR VANDALISM PREVENTION COMMITTEE

D. Boychuck, Chairman of the Vandalism Prevention

Committee addressed Council in support of their request for funding in 1985 from City Current expenditures.

NOTE; E-3, REPORTS OF OFFICIALS - CHIEF ADMINISTRATIVE OFFICER DATED 1985 02 09 - RE CORE FUNDING FOR THE VANDALISM PREVENTION COMMITTEE WAS BROUGHT FORWARD AND CONSIDERED AT THIS POINT IN THE MEETING.

7527-C** Moved by Alderman Annecchini
Seconded be Councillor Porteous

THAT WHEREAS the City of Brampton Vandalism Committee ha demonstrated their ongoing contribution to the City of Brampton and;

WHEREAS the Committee wishes to be perceived as a creation of th City of Brampton and;

WHEREAS the Committee wishes to be classified separately for festivals, sports and arts groups,

THEREFORE BE IT RESOLVED THAT the amount of \$24,000 be included the 1985 current budget.

On a recorded vote the Clerk noted the motion "LOST" 8-9 as follows:

<u>Absent</u>	<u>In Favour</u>	<u>Opposed</u>
Councillor Robertson	Alderman Piane	
Alderman Metzak	Alderman Callahan	
Alderman Chadwick	Alderman Andrews	
Alderman Carter	Mayor Whillans	
Alderman Crowley	Alderman Kee	
Councillor Porteous	Councillor Russell	
Councillor Mitchell	Alderman Gibson	
Alderman Annecchini	Alderman Beisel	
	Councillor Sutter	

NOTE; ITEM E5 - REPORTS OF OFFICIALS - BINGO FOUNDATION GRANT PROPOSALS SERVICE CLUB COMMITTEE WAS BROUGHT FORWARD AND CONSIDER AT THIS POINT IN THE MEETING.

7528-C** Moved by Councillor Robertson
Seconded by Alderman Kee

(1) THAT Council accept the registered name "Brampton Community Service Foundation.

CARRIED

7529-C** Moved by Councillor Robertson
Seconded by Alderman Andrews

(2) THAT Council provide a bridge funding account to advance th following finances on a temporary basis. These monies will be returned as soon as the revenues are generated by Bingo.

	Arts Council (including Carabram)	\$
34,500.00	Vandalism Prevention	24,515.00
	Pine and Rose	
42,000.00		

	TOTALS	\$
101,015.00		

7530-C** Moved by Councillor Mitchell
Seconded by Alderman Annecchini

(2a) THAT Item 2 page 4 be referred to current budget deliberations.

LOST

Item 2 above was voted on and "CARRIED"

7531-C Moved by Councillor Robertson
 Seconded by Alderman Callahan

- (3) THAT Council agree in principal to establish a trust account for future cultural and sports facilities and community groups i.e. Vandalism Prevention in Brampton into which Bingo participants can contribute surplus funds if they wish, together with appropriate exit clause to the benefit of the participants.

CARRIED

7532-C** Moved by Councillor Robertson
 Seconded by Alderman Andrews

- (4) THAT any requests for grants from the City be channelled through the Chief Administrative Officer.

CARRIED

- (5) THAT the \$5,000.00 for Canada Day Celebrations be referred back to Council to be dealt with in City Budget and not as grant.

7533-C Moved by Alderman Callahan
 Seconded by Alderman Chadwick

THAT the report dated 1985 02 11 regarding Bingo Foundation Grant Proposals Service Club Committee be received.

CARRIED

3. SUPREME ICES - PERMISSION TO OPERATE ICE-CREAM VENDING TRUCK.

B. Martin spoke to Council with respect to permitting his ice cream mobile to operate in the City of Brampton.

7534-C Moved by Alderman Kee
 Seconded by Alderman Gibson

THAT the submission of B. Martin relating to the operation of ice cream vending truck in the City of Brampton be received.

CARRIED

4. R.A. FILKIN - RE: SPOTS - AMEND O.P. 4 RESTRICTED AREA BY-LAW - PART LTD. 1, CONC. 2, W.H.S.

WITHDRAWN

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND Development DATED 1985 01 16 - PART OF LOT 11, CONC. 1, E.H.S. (WARD 2) DEXFIELD INVESTMENTS LIMITED (BY-LAW 34-85, 35-85 & 36-85).

File: C1E11.2

7535-C Moved by Alderman Annecchini
 Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1985 01 16 *re part of Lot 11, Concession 1, E.H.S. (Ward 2) Dexfield Investments Limited* be received and the agreement as considered by Council approved and further

THAT a by-law to authorize execution of the agreement, together with an Official Plan Amendment and a restricted area by-law be presented to Council. (By-law 35-85, 36-85, and 37-85)

CARRIED

2. COMMISSIONER OF PLANING AND DEVELOPMENT DATED 1985 01 09 - PART OF LOT 1, CONC. 2, W.H.S. WARD 4 ANTHONY AND MARY SPOTS (BY-LAWS 38-85, 39-85 & 40-85).

File: C2W1.7

7536-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 01 09 re part of Lot 1, Conc. 2, W.H.S. (Ward 4) Anthony and teary Spots be received and the agreement as consider by Council be approved and further

THAT a by-law to authorize execution of the agreement, together with an Official Plan Amendment and restricted area by-law, by Presented to Council (Bv-laws 38-85. 39-85, and 40-85)

CARRIED

3. CHIEF ADMINISTRATIVE OFFICER DATED 1985 02 07 - RE CORE FUNDING FOR THE VANDALISM PREVENTION COMMITTEE.

File: 7.2.37

See Delegations - D-2

4. CITY SOLICITOR AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 02 07 RE NEW OFFICIAL PLAN AND OFFICIAL PLAN AMENDMENT NUMBER 26 (SNELGROVE SECONDARY PLAN) O.M.B. HEARING

File: OPA 26

7537-C Moved by Councillor Sutter
Seconded by Alderman Annecchini

THAT the attached policies relating to flexibility provisions O.P.A. Number 26, and to agriculture as an interim use in area designated for urban development, be endorsed by Council fo consideration by the Ontario Municipal Board as appropriate modifications to be made to the Official Plan.

CARRIED

5. COUNCILLOR ROBERTSON - BINGO FOUNDATION GRANT PROPOSALS SERVICE CLUB COMMITTEE

See Delegations - D-3

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:18 P.M.

F. COMMITTEE REPORTS

1. COMMUNITY SERVICES COMMITTEE - MINUTES OF MEETING HELD 1985 09 04

7538-C Moved by Alderman Andrew
Seconded by Alderman Kee

THAT the minutes of the Community Services Committee meeting held 1985 02 04 be adopted as printed

and circulated.

CARRIED

FLEXIBILITY PROVISIONS: O.P.A. 26

1. Add the following as Section 5.1.4:

"5.1.4if Amendment No. 38 to the Caledon Official Plan is not approved, the lands designated Light Industrial on Schedule SP1(A) in the east half of Lot 18, Concession 1, W.H.S., may be developed for low density residential purposes without the requirement of amending this chapter, subject to the provision of suitable buffering between low density residential development and the C.P.R. tracks."

2. Add the following as Section 7.1.10:

"7.1.10Where lands designated for low density residential purposes abut or are adjacent to lands designated or used for agricultural purposes in the Town of Caledon Official Plan, the City shall require the proponent of residential development to submit a report containing:

(1)an assessment of the potential land use conflict between the proposed residential uses and existing agricultural uses, having due regard for the provisions of the .agricultural Code of Practice, and

(2)if necessary, the buffer techniques required to mitigate a land use conflict, and an assessment of And use compatibility after such buffer techniques have been employed."

3. Add the following as Section 7.1.11:

"7.1.11The provision of buffering necessary to mitigate land use conflicts shall be a condition of draft plan of subdivision approval."

4.Delete Section 9.16 and substitute therefor ttle folloWing:

"9.16The final alignment of any minor collector or local roads shown on Schedule SP1(A) in the area concerned by this chapter north of No. 17 Sideroad, shall be determined at the time of subdivision plan approval in consultation with the Town of Caledon. The alignment of such minor and local roads may be changed at the time of subdivision plan approval without the requirement of amending this Chapter."

INTERIM LAND USE PROVISION FOR
AGRICULTURE: NEW OFFICIAL PLAN

Add the following as Section J.11.1.1 and renumber Sections 1.11.1.1, 1.11.1.2 and 1.11.1.3 to 1.11.1.2, 1.11.1.3 and 1.11.1.4:

"1.11.1.1Lands designated f-or urban land use purposes in this Plan may be used for agricultural purposes until the lands are developed for urban uses in accordance With this Plan."

2. PUBLIC WORKS COMMITTEE - MINUTES OF MEETING HELD
1985 02 04

7539-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee meeting
02 04 be adopted as printed, circulated and
amended 75149 W (c) 3, extracted to be considered
separately.

CARRIED

AMENDMENT

7517 PW - ALDERMAN GIBSON BROUGHT TO THE ATTENTION
OF COMMITTEE CONCERNS WITH REGARD TO PARKING
ON MILL STREET NORTH

File: 7.2.18

RECOMMENDATION

That 3 hour maximum parking be considered by Staff
on Mill Street North west side between Nelson
Street and Railroad Street, from 9 a.m. to 4 p.m.,
Monday to Friday, and report be sent to Committee

CARRIED

7514-pw (c) 3

Grenoble Drive and Glenforest Drive

Constable Dave Fenton, Peel Regional Police, presented
a video tape of the intersection covering the
morning, noon and afternoon times.

RECOMMENDATION

THAT based upon the findings of Deanna Whyte,
Co-ordinator and the Peel Regional Police; the
Council recommends the removal of one crossing
guard following March Break and

THAT one guard Crossing the children on Grenoble Drive.

On a recorded vote the Clerk noted the motion "CARRIED"
11-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Callahan	Alderman Metzak	Alderman Piane
Alderman Andrews	Alderman Chadwick	Councillor Robertson
Mayor Whillans	Alderman Carter	
Alderman Kee	Alderman Crowley	
Councillor Russell		
Alderman Gibson		
Councillor Porteous		
Councillor Mitchell		
Alderman Anecchini		
Alderman Beisel		
Councillor Sutter		

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. REGION OF PEEL -MINUTES OF MEETING HELD 1985 01 17

File: 16

7540-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the minutes of the Region of Peel Council meeting held 1984 01 17 be received.

CARRIED

2.FOUR CORNERS IMPROVEMENT AREA - MINUTES OF MEETING HELD 1985 01 21.

File: 16.3

7541-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the minutes of the Four Corners Improvement Area meeting held 1985 01 21 be received.

CARRIED

3.CITY OF THUNDER BAY - REQUESTING ENDORSATION OF THEIR RESOLUTION RE AMENDMENT TO THE, MUNICIPAL ELECTIONS ACT TO PROVIDE FOR POLLING DAY ON THE FIRST MONDAY IN NOVEMBER OF EACH ELECTION YEAR.

File: 21.1

7542-C Moved by Alderman Crowley
Seconded by Alderman Andrews

THAT the Letter from the City of Thunder Bay dated 1985 01 22 re Amendment to Municipal Election Act to provide for Polling Day of Monday in November of each Election Year be received and endorsed.

CARRIED

4.DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD - 1985 C.E.F PROJECT SCHEDULED FOR 1986.

File: 7.20

7543-C Moved by Alderman Carter
Seconded by Alderman Kee

THAT the letter from the Dufferin-Peel Roman Catholic Separate School Board dated 1985 01 30 be received.

CARRIED

5.ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING ON FRIDAY, MARCH 29TH, 1985 - 10:00 A.M. - COUNCIL CHAMBERS REGIONAL OFFICES - 10 PEEL CENTRE DRIVE - WHITEHOUSE FAMILY HOLDINGS LTD. - LAND DIVISION DECISION DATED OCT. 23, 1984 (B74/84-B) BY PALLET FARMS LTD.

File: T1W13.2

7544-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the O.M.B. Appointment for Hearing Friday, March 29th, 1985 re Whitehouse Family Holdings Ltd. be received and staff be authorized to attend this hearing in support of the City's position on this application.

CARRIED

6.PINE & ROSE FESTIVAL - PROVISION OF REQUIRED CITY FACILITIES FOR FESTIVAL AND RELATED LABOURS AT NO CHARGE.

File: 7.2.26

7545-C Moved by Councillor Porteous
Seconded by Alderman Anecchini

RECOGNIZING the good will, unity and public recognition brought to the City of Brampton by the holding of the annual Pine & Rose Festival and

RECOGNIZING that the Committee members are volunteers receiving remuneration who spend countless hours year round organizing the festival events, and

RECOGNIZING that the City of Brampton is in support of continuing community pride Brought our neighbourhoods by the holding of City Festival,

THEREFORE BE IT RESOLVED THAT the Pine and Rose Festival receive funding up to \$15,000 in the 1985 budget.

LOST

7546-C Moved by Councillor Porteous
Seconded by Alderman Anecchini

THAT the letter from the Pine & Rose Festival dated 1985 01 22 be received.

CARRIED

7.EMERSON MCKINNEY - LETTER OF THANKS AND APPRECIATION.

File: 7.1.2.

7547-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the letter from Emerson McKinney, recipient of a Civic Award, dated 1985 01 30 be received.

CARRIED

8.ROTARY CLUB OF EASTER SEALS - 1985 CAMPAIGN.

File: 7.2.26

7548-C Moved by Alderman Metzak
Seconded by Alderman Plane

THAT the letter from the Rotary Club dated 1985 02 01 re Easter Seals 1985 Campaign be received and further

THAT the month of March 1985 be declared "Easter Seal Month" in the City of Brampton.

CARRIED

9.BRAMPTON VETERINARY HOSPITAL - ANIMAL HEALTH WEEK - APRIL 28 TO MAY 4, 1985.

File: 7.2.26

7549-C Moved by Alderman Kee
Seconded by Alderman Gibson

THAT the letter the Brampton Veterinary Hospital be received and further

THAT the week of April 28th, to May 4th, 1985 be declared Animal Health Week in the City of Brampton.

CARRIED

I. RESOLUTIONS

7550-C Moved by Alderman Piane
Seconded by Alderman Gibson

1.THAT the C.A.G.'s be recognized and be given secretarial and typing services as they have in the past.

CARRIED

7551-C Moved by Councillor Russell
Seconded by Alderman Gibson

2.THAT a petition for interim. payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1984 b made to the Ministry of Transportation and Communications.

CARRIED

7552-C Moved by Alderman Crowley
Seconded by Alderman Andrews

3.THAT the City Treasurer be authorized to transfer the amount o \$160,000 from Reserve Fund No. 2 (Cash-in-lieu of Parkland), being the amount of money received from developments in the area, to assist with the financing of the purchase of parkland in the Region of Pee subdivision.

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS /NEW BUSINESS

1.WARD 7 C.A.C. - MINUTES OF MEETINGS HELD 1985 01 09.

File: 16

7553-C Moved by Alderman Carter
Seconded by Alderman Kee

THAT the Minutes of the Ward 7 C.A.C. meeting held 1985 01 09 received.

2.WARD 8 C.A.C. - MINUTES OF MEETINGS HELD 1985 01 03.

File: 16.

7554-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

THAT the minutes of the Ward 8 C.A.C. meeting held 1985 01 03 be received.

CARRIED

7555-C Moved by Alderman Crowley
Seconded by Alderman Metzak

THAT the minutes of the ward 11 C.A.C. meeting held 1985 01 09 be received.

3. WARD 11 C.A.C. - MINUTES OF MEETING HELD 1985 01 09.

File: 16.

7555-C Moved by Alderman Crowley
Seconded by Alderman Metzak

THAT the minutes of the Ward 11 C.A.C. meeting held
1985 01 09 received.

CARRIED

M. TENDERS

NIL

N. BY-LAWS

7556-C Moved by Alderman Kee
Seconded by Councillor Porteous

THAT By-law 30-85 to 51-85 both inclusive as listed
on meeting agenda dated 1985 02 11 be given the
required readings taken as read and signed by
the Mayor and Corporate Seal affixed thereto.

CARRIED

30-85To change the name of Davidson Road.

31-85To change the name of part of Lakehurst
Street (Registered Plan 51-157)

32-85To authorize the encroachment of the
building at 15-23 main street south
upon linin Street S.

33-85To repeal By-law 325-83

34-85To adopt Amendment Number 51 to the Official
Plan of the City of Brampton Planning
Area.

35-85To authorize the execution of agreement
between Dexfield Investments Inc.,
The Regional Municipality of Peel,
Laura Christina Carter, and The
Corporation of the City of Brampton.

36-85To adopt Amendment Number 52 and Amendmen
Number 52A to the Official Plan of the
City of Brampton Planning Area

37-85To amend by-law 861 (part of tot 11, Conc.
F.TI.S.) Dexfield Investments
Limited.

38-85To authorize the execution of an agreement
between Anthony Spots and mary Ellen
Spots, the Corporation of the City of
Brampton, The Regional Bank of
Commerce and plan Russell E.

39-85To adopt Amendment Number 53 and Amendment
Number 53A to the Official Plan of the
City of Brampton Planning Area.

40-85To amend by-law 861 (Part fo Lot 1, Conc.
2, W.H.S. (Spots)

41-85To appoint Animal Control Officers

42-85To appoint Municipal Laws Enforcement Officers

43-85To appoint Property Standards Officers

44-85To appoint a Chief Building Official and Inspectors for the Enforcement of the Ontario Building Code

45-85To prohibit and regulate slaughter houses and the slaughtering of animals

46-85To establish certain lands as parts of public highways (parts of Block K, R.P.M. - 157 La France Road and Lindridge Ave.)

47-85To establish certain lands as parts of public highways (Heritage Road)

48-85To amend By-law 77-74 as amended Taxicabs)

49-85To make it lawful for any persons to engage in or be present at certain activities on the Lord's Day Pine and Rose)

50-85To make it lawful for any person to engage or be present at certain activities on the Lord's Day (Bingo Lottery - Pine and Rose Festival)

51-85To make it lawful for any person to engage or be present at certain activities on that Board's Day (Bingo Lottery - Chinguacousy United Football (Soccer) Club)

ALDERMAN CALLAHAN EXPRESSED HIS CONCERNS TO THE AVAILABILITY OF SNOW CLEARING FOR SENIORS. COUNCIL HEARD THE COMMENTS OF THE MAYOR WHO IS ENDEAVOURING TO MAKE ARRANGEMENTS TO SATISFY THE NEEDS OF THE SENIORS IN THIS REGARD.

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER PROPERTY, PERSONNEL AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF HERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE PROPERTY, PERSONNEL AND LITIGATION MATTERS.

7557-C Moved by Alderman Kee
 Seconded by Councillor Sutter

THAT By-law 52-85 as listed on the Council meeting agenda dated 198 02 11 be given the required number of readings taken as read and signed by the Mayor and Clerk and CorPorate Seal affixed thereto.

CARRIED

52-89To confirm proceedings of Council Meeting held 1985 02 11

CARRIED

0. ADJOURNMENT

7558-C Moved by Alderman Kee
 Seconded by Alderman Gibson

THAT this meeting do now adjourn to meet again on February 25th, 1985 at the hour of 7:30 p.m. or at the call of the chair.

CARRIED

Council adjourned at 11:15 p.m.

** Denotes Verbal Resolution

KENNETH G. WHILLANS MAYOR

RALPH A. EVERETT CLERK

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1985 02 25 AT 7:30 P.M.

PRESENT

All present, except Mayor Whillans (Vacation), Alderman Chadwick assumed the Charas Acting Mayor.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 02 25

7607-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated 1985 02 25 be approved as Printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

1. COUNCILLOR RUSSELL - ITEM 7577-P BRAMPTON SECONDARY PLAN- RENTS PROPERTY WITHIN PLAN AREA AND PROPERTY MATTER - "IN CAMERA" MINUTES FEBRUARY 11TH, 1985.

2. ALDERMAN ANNECCHINI - LITIGATION MATTER RE "IN CAMERA" MINUTES FEBRUARY 11TH, 1985 - NEGOTIATE RENT PREMISES.

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1985 02 11

7608-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT the Minutes of the Council Meeting held 1984 02 11 be adopted as printed and circulated.

CARRIED

D. DELEGATIONS

1. MRS. K. HASWELL - ONTARIO ASSOCIATION OF CHILDREN WITH LEARNING DISABILITIES - GRANT AND ACCOMMODATION REQUEST.

Mrs. K. Haswell spoke to Council on behalf of a new chapter for North Peel of the Ontario Association of Children with Learning Disabilities. She noted that Community Services of the City had agreed to provide a monthly meeting room at no cost and requested financial assistance to assist their group.

7609-C Moved by Alderman Carter
 Seconded by Alderman Kee

THAT submission of Mrs. K. Haswell on behalf of the North Peel Chapter of the Ontario Association of Children with Learning Disabilities re grant and accommodation request be received.

CARRIED

7610-C Moved Dy Alderman Callahan
 Seconded by Alderman Metzak

THAT the proposed budget be referred to staff for review and report back to Administration and Finance Committee.

LOST

7611-C Moved by Councillor Sutter
Seconded by Councillor Mitchell

THAT the request for funding from the ACLD be referred to the Region of Peel and the two Boards of Education for their support with the interception of the Council of the City of Brampton.

CARRIED

2.MS. A. MORGAN - UNEMPLOYED CITIZENS OF BRAMPTON - RE LOWER TRANSIT FARES FOR THE UNEMPLOYED.

Ms. A. Morgan spoke to Council relative to lower transit fares for the unemployed. Council heard the comments of the Commissioner of Community Services with respect to his report to be presented at the next Community Services meeting.

7612-C Moved by Alderman Kee
Seconded by Alderman Plane

THAT the verbal submission of Ms. A. Morgan on behalf of the Unemployed Citizens of Brampton re lower transit fares for the unemployed be received.

CARRIED

7613-C Moved by Alderman Callahan
Seconded by Alderman Metzack

THAT the Federal Government be approached with a view to providing through Unemployment Insurance Commission, the purchase of bulk transit assistance to be distributed to persons out of work with a view to allowing them to make use of transit to search for employment.

On a recorded vote the Clerk noted the motion "LOST" 6-10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Plane	Councillor Robertson	Mayor whillans
Alderman Callahan	Alderman Crowley	
Alderman Metzack	Alderman Kee	
Alderman Chadwick	Councillor Russell	
Alderman Carter	Alderman Gibson	
Alderman Andrews	Councillor Porteous	
	Councillor Mitchell	
	Alderman Anecchini	
	Alderman Beisel	
	Councillor Sutter	

3.D. BOYCHUK - VANDALISM PREVENTION COMMITTEE RE FUTURE OF THE COMMITTEE.

D. Boychuk, Chairperson of the Vandalism Prevention Committee addressed Council respecting the future operation of the Committee if financial] assistance was not forthcoming from the City.

7614-C Moved by Alderman Kee
Seconded by Alderman Plane

THAT the submission of D. Boychuck respecting the future of the Vandalism Prevention Committee be received.

CARRIED

7615-C Moved by Councillor Porteous
Seconded by Alderman Carter

THAT Council approve funding of up to \$20,000.00 for the Brampton Vandalism Prevention Committee for their paid staff person(s) subject to an agreement being worked out with staff (Commissioner of Community Services and the C.A.O.) and approved by Council to be paid for from "Other Government" Contingency account.

LOST

7616-C Moved by Alderman Callahan
Seconded by Councillor Robertson

THAT Council approve program costs to \$18,000.00 for the operation of the Vandalism Committee such funds to be obtained from other Government Contingency Fund.

On a recorded vote the Clerk noted the motion "CARRIED" 12-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Plane	Alderman Crowley	Mayor Whillans
Alderman Callahan	Alderman Gibson	
Councillor Robertson	Alderman Beisel	
Alderman Metzak	Councillor Sutter	
Alderman Chadwick		
Alderman Carter		
Alderman Andrews		
Alderman Kee		
Councillor Russell		
Councillor Porteous		
Councillor Mitchell		
Alderman Anecchini		

E. REPORTS OF OFFICIALS

1. ASSISTANT CITY SOLICITOR DATED 1985 02 18 - LAND ACQUISITION FOR CENTRE STREET GRADE SEPARATION (BY-LAW 55-85)

File: 20

7617-C Moved by Alderman Carter
Seconded by Alderman Crowley

THAT the report from the Assistant City Solicitor dated 1985 02 18 re land acquisition for Centre Street Grade Separation be received and further

THAT a by-law be presented to Council authorizing the Mayor and Clerk to execute an agreement dated the 28th day of November, 1984 between The Corporation of the City of Brampton, C. Dickson Services and Investments Limited, The Toronto Catholic Cemetery Association and The National Victoria and Grey Trust Company, respecting access from the medical centre and St. Mary's Cemetery onto Centre Street, following construction of the Centre Street Grade Separation (By-law 55-85)

CARRIED

2. ASSISTANT CITY SOLICITOR DATED 1985 02 18 - ROWNTREE FARMS LTD. - REQUEST FOR EASEMENT - PART OF CREDITVIEW ROAD. (BY-LAW 56-85)

File: 22

7618-C Moved by Alderman Kee
Seconded by Alderman Crowley

THAT the report from the Assistant City Solicitor dated 1985 02 18 re Rowntree Farms Ltd. - Request for easement - Part of Creditview Road be received and

further

1.THAT a by-law be presented to Council to authorize the Mayor and Clerk to execute a grant of easement, in a form approved by the City Solicitor, from the Corporation of the City of Brampton to Rowntree Farms Ltd., over the lands described as Parts 2, 3, and 6 on Reference Plan 43R-1915 and Parts 2 and 3 on Reference Plan 43R-9055. (By-law 56-85)

2.THAT Rowntree Farms Ltd. be charged the sum of legal costs for the easement rights granted.

CARRIED

3.SUBDIVISION RELEASE AND
ASSUMPTION - PENRICK-DEVELOPMENTS - LOT 628 SCOTTSDALE
COURT - 419276 ONTARIO LIMITED PART OF R.P. 695 R.P.
43R-9039

File: C1E1.1

7619-C Moved by Alderman Carter
Seconded by Alderman Crowley

THAT the report from the Commissioner of Planning and Development dated 1985 02 20 re Penrick Developments - Lot 628, Scottsdale Court, 419296 Ontario Limited Part of R.P. 695 be received and further that

1)All works constructed and installed in accordance with the Subdivision Agreement for Lot 628, Part of Registered Plan 695, Reference Plan 43R-9039 (Penrick Developments (429276 Ontario Limited)) be accepted as assumed;

2)The Treasurer be authorized to release all securities held by the City in connection with the development;

3)A by-law be prepared and presented to Council, establishing the following street, as shown on Reference Plan 43R-9039 as a public highway:

- Scottsdale Court

CARRIED

4.SUBDIVISION RELEASE AND ASSUMPTION - SHERIDAN WOODLANDS
(PARAMOUNT) PHASE I REG. PLAN M-295 AND M-296.

File: C2W2.2

7620-C Moved by Alderman Beisel
Seconded by Alderman Kee

THAT the report from the Commissioner of Planning and Development dated 1985 02 20 Re Sheridan Woodlands (Paramount) Phase I Reg. Plan M-295 and M-296 be received and further that

1.All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-295 and M-296 Sheridan Woodlands, (Paramount), Phase I be accepted and assumed;

2.The Treasurer be authorized to release all securities held by the City in connection with the development;

3.A by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-295 and M-296 as public highways:

- Torrence Woods

- Morton Way
- Plaxton Gate
- Denlow Drive

- Verity Court
- Talon Gate
- Moffatt Avenue - (that portion as shown on R.P. M295 and M-296)
- Farley Road
- Sifton Place
- Hudson Drive
- Tait Boulevard
- Pickard Lane
- Banting Crescent
- Abelard Avenue
- Oafoe Crescent
- Pearson Road - (that portion as shown on R.P. M-296)
- that portion of Charolais Boulevard as shown on Registered Plan M-295 and M-296

CARRIED

F. COMMITTEE REPORTS

1. PUBLIC WORKS COMMITTEE - MINUTES OF MEETING HELD 1985 02 18.

7621-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee meeting held 1985 02 18 be adopted as printed and circulated.

2. PLANNING COMMITTEE - MINUTES OF MEETING HELD 1985 02 18.

CARRIED

7622-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the minutes of the Planning Committee meeting held 1985 02 18 be adopted as printed, circulated and amended.

CARRIED

AMENDMENT ITEM 7578-P

7623-C* Moved by Alderman Beisel
 Seconded by Councillor Mitchell

THAT the matter be deferred to the April 15th 1985 meeting of Planning Committee.

CARRIED

3. ADMINISTRATION AND FINANCE COMMITTEE - MINUTES OF MEETING HELD 1985 02 20.

7624-C* Moved by Alderman Piane
 Seconded by Alderman Crowley

THAT the minutes of the Administration and Finance Committee meeting held 1985 02 20 be adopted as printed and circulated.

CARRIED

AMENDMENT - ITEM 7591-AF

7625-C* Moved by Alderman Metzak
 Seconded by Alderman Carter

Add the following "said report to be submitted by May 1st, 1985".

CARRIED

4. BUILDING & BY-LAW COMMITTEE - MINUTES OF MEETING HELD
1985 02 20.

7626-C Moved by Councillor Porteous
Seconded by Alderman Kee

THAT the minutes of the Building and By-law Committee meeting held 1985 02 20 be adopted as printed and circulated.

CARRIED

5. BUDGET COMMITTEE MEETING - MINUTES OF MEETING HELD 1985
02 20.

7627-C Moved by Alderman Crowley
Seconded by Alderman Beisel

THAT the Minutes of the Budget Committee Meeting held 1985 02 20 be approved as Printed.

CARRIED

6. BUDGET COMMITTEE MEETING - MINUTES OF MEETING HELD 1985
02 22.

7628-C Moved by Alderman Crowley
Seconded by Alderman Beisel

THAT the minutes of the Budget Committee meeting held 1985 02 22 be approved as printed.

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF MEETING HELD 1985 01 31

File: 16

7629-C Moved by Councillor Mitchell
Seconded by Alderman Annecchini

THAT the minutes of the Region of Peel Council Meeting held 1985 01 31 be received.

CARRIED

2. CHINGUACOUSY GARDEN CLUB - ARBOUR DAY - APRIL 18, 1985
AND "PICK UP AND PERK UP WEEK" - MAY 13TH - 19TH, 1985.

File: 7.2.26

7630-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the letter from the Chinguacousy Garden Club dated 1985 02 06 be received and further

THAT April 18th, 1985 be designated as "Arbour Day" on the City of Brampton and that the week of May 13-19 1985 be designated as "Pick UP and Perk Up Week" in the City of Brampton.

CARRIED

3. CITY OF TORONTO - RESOLUTION - UNIVERSALITY OF SOCIAL PROGRAMS.

File: 21.1

7631-C Moved by Alderman Crowley
Seconded by Alderman Metzak

THAT the letter from the City of Toronto dated 1985 02 06 be received and the resolution be endorsed.

CARRIED

4. LAND DIVISION COMMITTEE - RE SUPPORT IN 1985.

7632-C Moved by Alderman Piane
Seconded by Alderman Metzak

THAT the letter from the Chairman, Land Division Committee dated 1985 02 12 be received.

CARRIED

5. BRAMPTON FIREFIGHTERS MUSCULAR DYSTROPHY COMMITTEE - FREE USE OF THEATRE (CAPITOL) - MARCH 23 AND 24TH 1985 (\$250 PER DAY)

File: 7.2.79

7633-C Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the letter from the Brampton Firefighters Muscular Dystrophy Committee dated 1985 02 18 be received and further

THAT the rental fee for the Capitol Auditorium on March 23rd and 24th, 1985 be waived and the sum of \$500.00 be charged to Council Promotion Account.

CARRIED

6. JUNIOR ACHIEVEMENT OF PEEL INC. - JUNIOR ACHIEVEMENT WEEK - MARCH 17TH - 24TH, 1985.

File: 7.2.26

7634-C Moved by Alderman Carter
Seconded by Alderman Metzak

THAT the letter from the Junior Achievement of Peel Inc. dated 1985 02 28 be received and further

THAT the week of March 17th - 24th 1985 be proclaimed as "Junior Achievement Week" in the City of Brampton.

CARRIED

I. RESOLUTIONS

7635-C Moved by Alderman Crowley
Seconded by Alderman Beisel

1. THAT the approval by the Budget Committee of the Capital Budget be confirmed and that the Treasurer file the approved 1985 Debenture Programme and the approved 1985 Reserve Fund Programme with the Regional Municipality of Peel and further

THAT the City Clerk be authorized to seek Ontario Municipal Board approval in the following amounts:

Public Works	\$1,280,000.00
Parks and Recreation	1,747,790.00
Fire	142,000.00

AND THAT the Treasurer be authorized to transfer from the Reserve Funds as follows:

Capital Contribution Reserve	\$8,488,160.00
Land Proceeds Reserve	60,000.00
Road and Bridge Reserve	1,100,000.00
Reserve for Future Construction	17,000.00
Parking Lots	550,000.00

CARRIED

7636-C Moved by Alderman Piane
Seconded by Councillor Robertson

2. THAT the Mayor be requested to convene a special meeting of the members of Council of the Whole on Monday, March 18th, at 3:00 p.m. to discuss the Region of Peel's Waste management report.

CARRIED

7637-C Moved by Alderman Callahan
Seconded by Alderman Metzak

3. That City Council advise the Region that all members of Council now have full information on the Waste Management issue and in view of the volume of the material and the intervention of the March Break and the importance of said issue to the City, no decision be made at the Regional meeting of March 19, 1985 but deferred to a subsequent meeting in order to allow the City an opportunity to respond in an appropriate fashion.

CARRIED

J. NOTICE OF MOTION

1. ALDERMAN CROWLEY -:

WHEREAS during the Council Meeting of February 11, 1985, the following motion was passed:

"THAT based upon the findings of Deanna Whyte, Crossing Guard Co-ordinator, and the Peel Regional Police, The Brampton Safety Council recommends the removal of one crossing guard at this location following March Break and that one guard cross the children on Grenoble Drive."

(1) AND WHEREAS the delegation of L. Bissell was not listed on the agenda and there was not unanimous consent to have the delegation added to the agenda, and nevertheless the delegation was heard;

(2) AND WHEREAS the Chairman of Public Works stated that the recommendation, Number 7514-PW - Recommendation C3, of the Public Works Minutes of February 4, 1985 should have been voted on before the above stated motion, and this was not done;

(3) AND WHEREAS the delegation who was heard on a previous occasion by the Council was not afforded the same courtesy and privilege as the delegation of L. Bissell;

(4) AND WHEREAS statements were made by both the delegation, L. Bissell, and certain members of Council that all recommendations of the Safety Council must be accepted by the City Council of

the City of Brampton and this was created as a general impression thereby disenfranchising the Citizens of Brampton, and specifically the citizens of Ward 11 to have their opinions heard and their representative vote placed;

BE IT RESOLVED THAT no action be taken on the motion as printed above that was passed at the Council meeting of February 11th, 1985 until a report can be prepared by the City Solicitor, on the legalities as described in (1) (2), (3) and (4) above, and said report can be studied by all of Council and a further motion passed to confirm the motion that was passed on February 11th, 1985.

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

NIL

M. TENDERS

1. CONTRACT NO. 84-64 - RENTAL OF UP TO 10 BOND PAPER PHOTO COPIERS.

File: 24

7638-C Moved by Alderman Piane
Seconded by Alderman Crowley

THAT Contract No. 84-64, rental of up to Ten (10) Bond Paper Photo Copiers be awarded to Doering & Brown, Division of Alda Instruments at the unit price quoted, being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

7639-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 53-85 to 56-85 both inclusive as listed on the Council meeting agenda dated 1985 02 25 be given the required number of readings taken as read and signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED

53-85 To establish certain lands as parts of public highways (Bramalea Road)

54-85 To amend By-law 193-83 being a by-law for the regulation of Traffic (60 km. - West Drive 80 km. - Tomken Road - 70 km. - Fairlane Court)

55-85 To authorize the execution of an agreement (Centre Street Grade Separation)

56-85 To authorize the execution of a grant of easement (Rowntree Farms Ltd.)

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMARA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMARA" ON THE PROPERTY AND LITIGATION MATTERS.

57-85 To authorize the expropriation of certain lands in the City of Brampton

58-85To confirm proceedings of Council Meeting
hold 1985 n2 25

O. ADJOURNMENT

7640-C Moved by Alderman Kee
Seconded by Alderman Plane

THAT this meeting do now adjourn to meet again on March
18th, 1985 at the hour of 7:30 p.m. o'clock or
at the call of the chair.

CARRIED

* Denotes Verbal Resolution

COUNCIL MEETING ADJOURNED AT 11:05 P.M.

H. CHADWICK ACTING MAYOR

R.A EVERETT CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD 1985 03 18 at 3:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

All Present.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 03 18

7649-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT the Agenda for the Council meeting dated 1985
03 18 be approved as Printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

NIL

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1985 02 25

7650-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT the Minutes of the Council Meeting held 1984 02
25 be adopted as printed and circulated.

CARRIED

D. DELEGATIONS

1. MR. B. NOLAN - WASTE MANAGEMENT

Mr. Bud Nolan addressed Council regarding the waste
management issue presenting Council with his
written report to the City Clerk for the attention
of Council.

7651-C Moved by Alderman Metzak
 Seconded by Alderman Crowley

THAT the submission of B. Nolan regarding Waste
Management be received and the written report
referred to staff for a report to the Public Works
Committee

CARRIED

2. MR. TERRY MILLER AND MR. JOHN HIGHWAY - BRAMPTON
ENVIRONMENTAL ASSOCIATION - LANDFILL SITE

Mr. T. Miller addressed Council on the Regional Chief
Administrative Officers report on Waste
Management, indicating that the Brampton
Environmental Association would assist in
dealing with the said report. Mr. Highway from
the Brampton Environmental Association answered
questions as to the Association.

7652-C Moved by Alderman Metzak
 Seconded by Alderman Crowley

THAT the submission of Mr. Terry Miller on behalf of the Brampton Environmental Association regarding Waste Management be received.

CARRIED

7653-C** Moved by Councillor Mitchell
Seconded by Councillor Porteous

THAT City Council reaffirm its earlier recommendation to defer any location of incinerators in Brampton until the Federal Government N.I.T.E.P. study is completed, or another reputable, independent study has been conducted, satisfactory to the Brampton Environmental Association.

CARRIED

On a recorded vote the Clerk noted the motion "CARRIED" 9-8 as follows:

	<u>In Favour</u>	<u>Opposed</u>
<u>Absent</u>	Alderman Callahan	Alderman Piane
	Alderman Metzak	Councillor Robertson
	Alderman Chadwick	Mayor Whillans
	Alderman Carter	Alderman Kee
	Alderman Crowley	Alderman Gibson
	Alderman Andrews	Alderman Annecchini
	Councillor Russell	Alderman Beisel
	Councillor Porteous	Councillor Sutter
	Councillor Mitchell	

3. WILLIAM DANBROOK - SOUTH CALEDON-GORE RATEPAYERS ASSOCIATION - LANDFILL SITE

Mr. William Danbrook addressed Council with regard to the South Caledon-Gore Ratepayers Association's position on the Landfill Site.

7654-C Moved by Alderman Metzak
Seconded by Alderman Kee

THAT the submission of Mr. William Danbrook on behalf of the South Caledon-Gore Ratepayers Association regarding Landfill Site be received.

CARRIED

COUNCIL RECESSED AT 9:03 P.M. AND RECONVENED AT 9:11 P.M.

4. MAIN STREET SOUTH RESIDENTS

Mr. Fitzhenry, on behalf of the Main Street South Residents addressed Council on the proposed widening of Main Street South.

7655-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the submission of Mr. Fitzhenry on behalf of the Main Street South Residents regarding the proposed widening of Main Street South be received.

CARRIED

COUNCIL RECESSED AT 10:05 P.M. AND RECONVENED AT 10:18 P.M.

AT THIS POINT IN THE MEETING ITEM E14 WAS BROUGHT
FORWARD AND CONSIDERED

E. REPORTS OF OFFICIALS

14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1985 03 15 RE MAIN STREET SOUTH WIDENING

7656-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report of the Commissioner of Public Works and Building dated 1985 03 15 re Main Street South Widening be received and

THAT staff be directed to proceed with the project as presented and further that staff meet with the concerned citizens on an individual basis to resolve any outstanding concerns.

5. JOHN FIFE, KAREN WATSON, BARBARA JACKSON - GO TRAIN
STATION PARKING CONDITIONS

Mr. Fife addressed Council on behalf of K. Watson and B. Jackson with regard to the parking conditions at the Brampton Go Train Station on Church Street.

7657-C Moved by Alderman Annecchini
Seconded by Councillor Robertson

THAT the submission of Mr. John Fife regarding the parking conditions at the Brampton Go train station be received and

THAT Thomas Street, south of Market Street be exempted from the City's 3 Hour maximum by-law between the hours of 10:00 a.m. to 4:00 p.m. on a temporary basis, not more than 6 months, and

THAT the City of Brampton Council endorses the expansion of parking facilities as soon as possible at the Brampton Go-station and The City communicate this message to Go-Transit officials with the insurance that City staff will co-operate fully with Go-Transit staff to resolve this issue.

CARRIED

6. MR. C. RIEPMA, F.H. REINDERS AND ASSOCIATES CANADA
LIMITED RE NORTHEAST CORNER - TORBRAM AND
WILLIAMS PARKWAY

Mr. C. Riepma, spoke on behalf of his client with regard to the Northeast Corner of Torbram and Williams Parkway.

7658-C Moved by Alderman Crowley
Seconded by Alderman Andrews

THAT the submission of Mr. C. Riepma regarding property at the Northeast corner of Torbram Road and Williams Parkway be received.

CARRIED

E. REPORTS OF OFFICIALS

1. STAFF REPORT DATED 1985 03 07 RE BY-LAW
21-85 - DOUGLAS MACDONALD DEVELOPMENT
CORPORATION (WARD 3).

7659-C Moved by Alderman Callahan
Seconded by Alderman Metzak

THAT the staff report dated 1985 03 07 re By-law

21-85 - Douglas MacDonald Development
Corporation be received and

WHEREAS the notice of appeal has been considered that the Clerk be and is hereby directed to forward By-law 21-85 to the Ontario Municipal Board for consideration.

CARRIED

2.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 03 07 RE CLOSING OF WALKWAYS - BLOCKS 311 AND 318 (WARD 2)

7660-C Moved by Alderman Annecchini
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development be received and that a by-law exempting Blocks 311 and 318, Plan 43M-520 be presented to City Council.

CARRIED

3.COMMISSIONER OF PLANNING AND DEVELOPMENT - NOTICE OF THE PASSING OF ZONING BY-LAWS PLANNING ACE, 1983 - THE CORPORATION OF THE OF ETOBICOKE, BY-LAWS 1985-27 AND 1985-28.

7661-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 03 12 be received and

THAT By-laws 1985-27 and 1985-28 of the City of Etobicoke not be appalled to the Ontario Municipal Board.

CARRIED

4.DEPUTY CITY SOLICITOR DATED 1985 03 14 RE 546332 ONTARIO LIMITED - 63 AND 67 JOSEPH STREET - PEEL L.D.C. FILES B72/84B AND B73/84B (WARD 5)

7662-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Deputy City Solicitor be received and further

THAT a by-law authorizing encroachments on Joseph Street be presented to Council.

CARRIED

5.ASSISTANT CITY SOLICITOR DATED 1985 03 12 RE REGION OF PEEL PROPOSED WIDENING OF AIRPORT ROAD SOUTH OF WILLIAMS PARKWAY.

7663-C Moved by Alderman Crowley
Seconded by Alderman Andrews

THAT the report of the Assistant City Solicitor dated 1985 03 12 be received and further

THAT the Mayor and Clerk be authorized to execute an agreement with The Regional Municipality of Peel respecting the permission to enter and gratuitous conveyance to the Region of part of Lot 8, Concession 6, East of Hurontario Street, shown as Part 8 on a sketch attached to the agreement, together with all other documents approved by the City Solicitor necessary to effect the transaction

CARRIED

6.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
03 11 RE APPLICATION TO AMEND THE OFFICIAL PLAN
AND ZONING BY-LAW - DRAFT PLAN OF PROPOSED
SUBDIVISION PT. OF LOTS 13 AND 14, CONC. 1. W.H.S.
FLETCHER'S GREEN DEVELOPMENTS LIMITED (WARD 4).

7664-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1985 03 11 re Pt. of Lots 13 and -14, Conc. 1, W.H.S. Fletcher's Green Developments Limited be received and further

THAT the amendment to the Official Plan be adopted.

CARRIED

7.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
03 13 RE APPLICATION TO AMEND THE ZONING BY-LAW
LOTS 1 TO 35, BOTH INCLUSIVE, REG. PLAN M-282,
LEHNDORFF CORPORATION (WARD 11)

7665-C Moved by Alderman Crowley
Seconded by Alderman Andrews

THAT the report of the Commissioner of Planning and Development dated 1985 03 13 re application to amend the Zoning By-law, Lots 1 to 35, both inclusive, Registered Plan M-282, Lehndorff Corporation be received and further

THAT a zoning by-law be presented to Council.

CARRIED

8.STAFF REPORT DATED 1985 03 07 - COMMERCIAL AREA
IMPROVEMENT PROGRAM (C.A.I.P.) PHASE 1

7666-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the report from the Planning and Development Department dated 1985 03 07 re Commercial Area Improvement Program (C.A.I.P.) Phase 1 be received and further

THAT:

i)enact the by-law to rescind By-law Number 24-85 and 25-85;

ii)enact the by-law which designates the Commercial Improvement Area and;

iii)enact the by-law which adopts the Community Improvement Plan.

CARRIED

9.STAFF REPORT DATED 1985 03 14 - DRAFT PLAN OF
SUBDIVISION - PART LOT 9, CONC. 2, E.H.S. - DARCEL
DEVELOPERS.

7667-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the report of the Commissioner of Planning and Development dated 1985 03 14 re Draft plan of subdivision and Part of Lot 9, Conc. 2, E.H.S. - Darcel Developers be received and further

THAT a by-law to authorize the execution of the Subdivision Agreement be submitted to City Council for enactment.

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 03 14 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 15, CONC. 1 AND 2, E.H.S. - ESSO PETROLEUM CANADA.

7668-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the report from the Commissioner of Planning and Development dated 1985 03 14 re application to amend the Official Plan and Zoning By-law - Part of Lot 15, Conc. 1, and 2, E.H.S. - Esso Petroleum Canada be received and further

THAT the zoning by-laws, the by-law adopting the Official Plan amendment and a by-law authorizing execution of the Development Agreement be Presented to City Council

On a recorded vote the Clerk noted the motion "CARRIED" 8 - 3 as follows:

	<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
	Alderman Metzak	Alderman Piane	Councillor Robertson
	Alderman Carter	Alderman Callahan	Alderman Crowley
	Mayor Whillans	Alderman Chadwick	Alderman
Andrews			
	Alderman Kee		Councillor
Porteous			
	Councillor Russell		Councillor
Mitchell			
	Alderman Gibson		Alderman Anecchini
	Alderman Beisel		
	Councillor Sutter		

11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 03 07 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 10, CONCESSION 3, E.H.S. - BRAMALEA LIMITED (WARD 7)

7669-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 03 07 re application to amend the Zoning By-law - Part of Lot 10, Conc. 3, E.H.S. - Bramalea Limited be received and further

THAT a Zoning By-law be presented to Council.

CARRIED

12. ASSISTANT CLERK DATED 1985 03 1985 - PART LOT CONTROL EXEMPTION - DARCEL DEVELOPERS - REG. PLAN M-524 AND M-560 (WARD 1)

7670-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the request for Part Lot Control exemption be approved and a by-law exempting Blocks 128, 129, 130, and 131, Plan M-524 and Lots 1 to 23, both inclusive, and Blocks 24, 25, 26, and 27, Plan M-560, be presented to City Council.

CARRIED

13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
03 14 RE DRAFT PLAN OF PROPOSED SUBDIVISION AND
APPLICATION FOR AMENDMENT TO THE RESTRICTED AREA
BY-LAW - PART LOT 2, CONC. 7, N.D. - MARATHON
REALTY COMPANY LIMITED (WARD 10)

7671-C Moved by Alderman Piane
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 03 14 re Part of Lot 2, Conc. 7, N.D. Marathon Realty Company Limited be received and further

THAT the zoning by-law and a by-law to authorize the execution of an agreement he presented to Council.

CARRIED

14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1985 03 15 RE MAIN STREET SOUTH WIDENING

See Delegations D-4

F. COMMITTEE REPORTS

COUNCIL MOVED INTO PLANNING COMMITTEE TO CONSIDER
PLANNING MATTERS

7672-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT Resolutions A, C1, C2, C3, C4, D1, D2, and D3 of the Planning Committee meeting held on March 18th, 1985 be approved.

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF MEETING HELD 1985 02
14

7681-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the minutes of the Region of Peel Council meeting held 1985 02 14 be received.

CARRIED

2. THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT
AREA - MINUTES OF MEETING 1985 02 11

7682-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the minutes of the Board of Management Four Corners Improvement Area meeting held 1985 02 11 be received.

CARRIED

3. THE CANADIAN RED CROSS SOCIETY - NORTH PEEL BRANCH
WAIVING OF RENTAL FEE - BANQUET ROOMS "A" AND
"B" - BLOOD DONERS CLINIC (\$92.00)

7683-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT letter from the Canadian Red Cross Society - North Peel Branch dated 1984 02 11 be received and further

THAT the rental fee of Banquet Rooms A and B on Thursday June 13th, 1985 and Thursday, December 12th, 1985 from 10:30 a.m. until 9:00 p.m. be waived and the sum of \$184.00 be charged to Council Promotion Account.

CARRIED

4. THE CATHOLIC WOMEN'S LEAGUE OF CANADA - CATHOLIC
WOMEN'S LEAGUE WEEK APRIL 29TH TO MAY 6TH, 1985.

7684-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from the Catholic Women's League of Canada - St. Mary's C.W.L. be received and further

THAT the week of April 29th, 1985 to May 6th, 1985 be declared "Catholic Women's League Week" in the City of Brampton.

CARRIED

5. REGION OF PEEL - BRAMPTON ENVIRONMENTAL ASSOCIATION.

7685-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the letter from the Region of Peel dated 1985 02 20 re locating incinerators be received.

CARRIED

6. REGION OF PEEL - COMMUNITY DRINKING/DRIVING STEERING
COMMITTEE.

7686-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the letter from the Region of Peel dated 1985 02 21 re Community Drinking/Driving Steering Committee be received.

CARRIED

7. MURRAY E. LAIDLAW - ON THE BRAMPTON PUBLIC LIBRARY
BOARD REPORT.

7687-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the report from Murray Laidlaw, City Appointee to the Brampton Public Library Board dated 1985 03 08 be received.

CARRIED

8. CANADIAN MENTAL HEALTH ASSOCIATION/PEEL
BRANCH - MENTAL HEALTH WEEK - MAY 5TH, TO MAY
11TH, 1985.

7688-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the letter from the Canadian Mental Health Association/Peel Branch. dated 1985 02 27 be received and further

THAT the week of May 5th, to May 11th, 1985 be declared "Mental Health Week" in the City of Brampton.

CARRIED

9. THE VOLUNTEER CENTRE OF PEEL- VOLUNTEER WEEK - APRIL 14TH TO APRIL 20TH, 1985.

7689-C Moved by Alderman Metzak
Seconded by Alderman Crowley

THAT the letter from the Volunteer Centre of Peel dated 1985 03 06 be received and further

THAT the week of April 14th to 20th, 1985 be declared "Volunteer Week" in the City of Brampton.

CARRIED

10. JAMES R. BRUNNE FIRE CHIEF - MUSCULAR DYSTROPHY COMMITTEE - REQUEST PERMISSION TO ERECT BANNERS, MAIN STREET NORTH AND QUEEN STREET EAST.

7690-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the letter from Fire Chief James R. Brunne dated 1985 02 27 be received and

THAT the request to erect Muscular Dystrophy banners on Main Street North and Queen Street East be approved subject to satisfactory arrangements with the Commissioner of Public Works and Building.

CARRIED

I. RESOLUTIONS

7691-C Moved by Alderman Crowley
Seconded by Alderman Metzak

WHEREAS during the Council Meeting of February 11, 1985, the following motion was passed:

"THAT based upon the findings of Deanna Whyte, Crossing Guard Co-ordinator, and the Peel Regional Police, The Brampton Safety Council recommends the removal of one crossing guard at this location following March Break and that one guard cross the children on Grenoble Drive.

(1) AND WHEREAS the delegation of L. Bissell was not listed on the agenda and there was not unanimous consent to have the delegation added to the agenda, and nevertheless the delegation was heard;

(2) AND WHEREAS the Chairman of Public Works stated that the recommendation, Number 7514-PW - Recommendation C3, of the Public Works Minutes of February 4, 1985 should have been voted on before the above stated motion, and this was not done;

BE IT RESOLVED THAT no action be taken on the motion as printed above that was passed at the Council meeting of February 11th, 1985 until a report can be prepared by the City Solicitor, on the legalities as described in (1) (2), (3) and (4) above, and said report can be studied by all of Council and a further motion passed to confirm the motion that was passed on February 11th, 1985.

THAT the Treasurer be authorized to transfer from the Development Levy Reserve Fund the balance of the approved 1984 Capital budget for the Library which was not transferred in the amount of \$1,133,000.00

THAT pursuant to the Public Transportation and Highway Improvement Act R.S.O. 1980 as amended, application be made to the Ministry of Transportation and Communication for supplementary subsidy allocation for 1985 for work on roads and bridges in the amount of:

THAT the Treasurer be authorized to transfer \$27,200.18 from the Road and Bridge Levy Reserve Fund to finance the payment to a developer for the construction of Williams Parkway as per the agreement between the City and the Developer.

NIL

L. OTHER BUSINESS /NEW BUSINESS

1.WARD 4 C.A.C. MINUTES OF MEETING HELD 1985 02 06.

7695-C Moved by Alderman Beisel
 Seconded by Alderman Gibson

THAT the Minutes of the Ward 4 Citizen's Advisory
committee meeting held 1985 02 06 be received.

CARRIED

2.WARD 6 C.A.C. MINUTES OF MEETING HELD 1985 02 14.

7696-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT the Minutes of the Ward 6 Citizen's meeting held
1985 02 14 be received.

CARRIED

3.WARD 7 C.A.C. MINUTES OF MEETING HELD 1985 02 13.

7697-C Moved by Alderman Carter
 Seconded by Alderman Chadwick

THAT the Minutes of the Ward 7 Citizen's Advisory
Committee meeting held 1985 02 13 be received.

CARRIED

4.WARD 8 C.A.C. MINUTES OF MEETING HELD 1985 02 07.

7698-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT the Minutes of the Ward 8 Citizen's Advisory
Committee meeting held 1985 02 07 be received
with Item of referred to the appropriate staff.

CARRIED

5.WARD 9 C.A.C. MINUTES OF MEETING HELD 1985 02 20.

7699-C Moved by Alderman Metzak
 Seconded by Alderman Crowley

"THAT the Minutes of the Ward 9 Citizen's Advisory
Committee meeting held 1985 02 20 be received."

CARRIED

6.WARD 11 C.A.C. MINUTES OF MEETING HELD 1985 02 13.

7700-C Moved by Alderman Crowley
 Seconded by Alderman Andrews

THAT the Minutes of the Ward 11 Citizen's Advisory
Committee meeting held 1985 02 13 be received,
with Item 10B, 10C and 10E referred to the
appropriate staff.

CARRIED

M. TENDERS

1. CONTRACT NO. 85-01 - SUPPLY AND DELIVERY OF DRESS UNIFORMS FOR THE FIRE, TRANSIT AND BUILDING AND BY-LAW ENFORCEMENT DEPARTMENTS

7701-C Moved by Alderman Piane
Seconded by Alderman Metzak

THAT Contract No. 85-01 be awarded as follows at the -unit prices shown:

PART "A" - FIRE DEPARTMENT

Tunics, Pants, Blazers and Skirts to Sainthill Levine Uniforms.

Shirts and Blouses to Star Uniforms Inc.,

Topcoats to Outdoor Outfits Limited

Hats to Stokes Cap & Regalia Limited

PART "B" - TRANSIT DEPARTMENT

Jackets, Pants and Blazers to Sainthill Levine Uniforms.

Shirts and Blouses to Star Uniforms Inc.,

Topcoats - Cancelled.

PART "C" - BUILDING & BY-LAW ENFORCEMENT DEPARTMENT

Tunics and Pants to Sainthill Levine Uniforms.

Hats to Stokes Cap & Regalia Limited

Shirts to Star Uniforms Inc.,

all of the above being the lowest acceptable bids received.

CARRIED

2. CONTRACT NO. 85-04 - SITE DEVELOPMENT AT CHINGUACOUSY PARK

7702-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT Contract No. 85-04 be awarded to McLean-Peister Ltd. in the revised amount of \$576,319.70 (Five Hundred & Seventy-Six Thousand Three Hundred & Nineteen Dollars & Seventy Cents), being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

7703-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 60-85 to 88-85 both inclusive as listed on the Council meeting agenda dated 1985 03 18 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 60-85To establish certain lands as parts of public highways (to be part of Joseph Street)
- 61-85To permit encroachments on Joseph Street
- 62-85To establish certain lands as parts of public highways (Scottsdale Court)
- 63-85To authorize the execution of an agreement of purchase and sale (Lldomar Investments Limited)
- 64-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Zonta Club of Brampton-Caledon)
- 65-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Chinguacousy Minor Hockey Association - Major Elidget "AAA"-Hockey Club)
- 66-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Elizabeth Fry Society)
- 67-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Brampton Figure Skating Club)
- 68-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Brampton South Rotary Club)
- 69-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Brampton Minor Hockey Association)
- 70-85To establish certain lands as parts of public highways (Wanless Drive)
- 71-85To prevent the application of Part Lot Control of certain lands within Brampton (Amex Developments)
- 72-85To accept and assume as public highways certain lands shown on Registered Plan M-192 (Calvertdale Road)
- 73-85To stop up and close the whole of Calvertdale Kind
- 74-85To repeal By-laws 24-85 and 25-85
- 75-85A By-law to designate the Brampton Central Area Community Improvement Project Area
- 76-85A By-law to adopt a Community Improvement Plan for the "Brampton Central Area Community Improvement Project Area"
- 77-85To amend By-law 861 (part of Lot 10, Concession 5, E.H.S. (Chinguacousy) (Lehndorff))

78-85To adopt Amendment Number 54 and Amendment Number 54A to the Official Plan of the City of Brampton Planning Area (Fletchers Green)

79-85To authorize the execution of an agreement between Imperial Oil Limited, The Regional Municipality of Peel and The Corporation of the City of Brampton

80-85To adopt Amendment Number 55 to the Official Plan of the City of Brampton Planning Area

81-85To amend By-law 5500, for lands located on part of Lot 15, Concession 1 and 2, E.H.S. of the former Town of Mississauga, now in th City of Brampton

82-85To amend By-law 139-84, for lands located in part of Lot 15, Concessions 1 and 2, E.H.S. (Toronto)

83-85To amend By-law 861 (part of Lots 9 and 10 Concession 3, E.H.S. (Chinguaousy) (Bramalea Limited)

84-85To authorize the execution of an agreement between Fayette Developments Inc. and Rosapac Developments Inc., carrying on business a "Darcel Developments", The Regional Municipality of Peel and The Corporation o the City of Brampton

85-85To prevent the application of Part Lot Control of certain lands within Brampton (Darcel Developers)

86-85To authorize the execution of an agreement between Marathon Realty Company Limited The Regional Municipality of Peel and The Corporation of the City of Brampton

87-85To amend By-law 65-83, as amended (part Lots 2 and 3, Concession 7 N.D.)

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER A PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE PROPERTY MATTER.

7705-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 60-85 to 88-85 both inclusive as listed on the Council meeting agenda dated 1985 03 18 be given the required number o readings taken as read and signed by the Mayor and Clerk an Corporate Seal affixed thereto.

CARRIED

88-85To repeal By-law 57-R5

89-85To confirm proceedings of Council Meeting held 1985 02 25.

Q. ADJOURNMENT

7705-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT this meeting do now adjourn to meet again April
10th, 1985 at the hour of 7:30 p.m. or at call
of the chair.

CARRIED

The Council meeting adjourned at 11:55 p.m.

** Denotes Verbal Resolutions

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF A SPECIAL MEETING OF CITY COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD ON 198 03 18 at 3:00 P.M.

PRESENT

All present, with Alderman Metzak and Alderman Callahan arriving late.

A. APPROVAL OF AGENDA

7641-C Moved by Alderman Kee
Seconded by Alderman Carter

THAT the Agenda for the special Council meeting dated 1985 03 18 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

NIL

7642-C** Moved by Councillor Mitchell
Seconded by Councillor Sutter

THAT Council move into Committee of the Whole "In Camera" to discuss a letter of opinion dated March 14th, 1985, from Mr. D. Eastern, Solicitor, with regard to the Waste Management Issue.

CARRIED

ON MOTION COUNCIL MOVED OUT OF COMMITTEE OF THE WHOLE "IN CAMERA"
REVERTED TO COUNCIL PROCEDURES.

C. DELEGATIONS

1. R. FROST, CHIEF ADMINISTRATIVE OFFICER - REGION OF PEEL

Mr. R. Frost addressed Council on his report dated February 1985, relative to the status of Waste Management issues dated.

7643-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the verbal submission of R. Frost, Chief Administrative Officer, Region of Peel, re Waste Management Issue, be received.

CARRIED

7644-C** Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the City of Brampton urge the Region of Peel Council to test all the proposed landfill sites (numbered and lettered) other than those tested in order to make a rational decision for submission to the Environmental Assessment Board, such that the procedures required by the Environmental Assessment Act are duly adhered to.

In addition, Brampton does issue its concern about the O.P. designation of Sites V, VI, and VII, but is willing to see the results of the tests.

CARRIED

7645-C** Moved by Councillor Mitchell
Seconded by Councillor Porteous

THAT in recognition of Section 5.7.1.7.- Clause (1) of Brampton's
Official Plan, sites V, VI and VII be eliminated from
the testing and procedures referred to in this
resolution.

LOST

D.REPORTS OF OFFICIALS

1.COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1985 03 13
RE WASTE MANAGEMENT ISSUES.

7646-CMoved by Councillor Russell
Seconded by Alderman Kee

THAT the report of the Commissioner of Public Works and Buildings
dated 1985 03 13 be received.

CARRIED

E.BY-LAWS

7647-CMoved by Alderman Kee
Seconded by Councillor Russell

THAT By-law 59-85 as listed on the Special Council meeting agenda
dated March 18th, 1985 be given the required number
of readings taken as read and signed by the Mayor and
Clerk and Corporate Seal affixed thereto.

CARRIED

59-85To confirm the proceedings of the Special Meeting of Council
held March 18th, 1985

F.ADJOURNMENT

7648-CMoved by Alderman Kee
Seconded by Alderman Chadwick

THAT this special meeting of Council do now adjourn to meet again
this date at 7:30 p.m.

CARRIED

The meeting adjourned at 5:25 p.m.

**Denotes Verbal Resolutions

KENNETH G. WHILLANSMAYOR

LEONARD J. MIKULICHCLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD ON 1985 04 10 at 8:11 P.M. IN THE COUNCIL CHAMBERS

PRESENT

All present except Alderman Kee (due to illness).

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 04 10

7740-C Moved by Alderman Gibson
 Seconded by Councillor Russell

THAT the Agenda for the Council meeting dated 1985 04 10
be approved as printed, circulated and amended.

CARRIED

AMENDMENT

H-7 - CORRESPONDENCE - MR. P. UPSHALL DATE 1985 04 10 RE
THE SALVATION ARMY RED SHIELD CAMPAIGN.

ALDERMAN CALLAHAN ASKED THAT THE MATTER OF THE INCREASE
OF THE SALARY OF PUBLIC SCHOOL TRUSTEES BY 105% BE
ADDED TO THE AGENDA AS A NOTICE MEETING OF APRIL 22ND,
1985. ALDERMAN CALLAHAN'S REQUEST WAS DENIED BY
COUNCIL.

B. CONFLICTS OF INTEREST

NIL

C. ADOPTION OF MINUTES

1. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1985 03 18
AT 3:00 P.M. AND MINUTES OF THE REGULAR COUNCIL MEETING
HELD 1985 03 18

7741-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT the Minutes of the Special Council Meeting held 1985
03 18 and the Regular Council Meeting held 1985 03
18 be adopted as printed, circulated and amended.

CARRIED

D. DELEGATIONS

1. MR. MURRAY LAIDLAW - ARTS COUNCIL - GRANT POLICY

Mr. Murray E. Laidlaw, President of the Brampton Arts
Council expressed the concerns of the Brampton Arts
Council with respect to the current City of Brampton
grant policy as it relates to the needs of the Brampton
Arts Council, both for the short and long term.

7742-C Moved by Alderman Piane
 Seconded by Alderman Callahan

THAT the submission by Mr. Murray Laidlaw on behalf of the
Arts Council be received and the matter be referred
to staff for a report to Community Services Committee
by May 13th, 1985.

CARRIED

2.MRS. F. D. ALDRIDGE - WIDENING OF MAIN STREET SOUTH

Mrs. F.D. Aldridge expressed her concerns with the proposed widening of Main Street South and presented a letter to the Clerk and Members of Council from Mr. Ken Lund, Professional Arborist, c/o Four Seasons Tree Care and Service Limited dated April 6th, 1985, stating that due to the proposed work, extensive tree root damage could occur.

7743-C Moved by Alderman Callahan
 Seconded by Alderman Chadwick

THAT the submission of Mrs. F.D. Aldridge re widening of Main Street South be received.

CARRIED

3.MR. TOM BARRATT - RECONSIDERATION OF MAIN STREET SOUTH WIDENING

Mr. Ronald K. Webb appeared before Council on behalf of Mr. Tom Barrett to express his concerns with respect to the proposed widening of Main Street South.

7744-C Moved by Alderman Callahan
 Seconded by Alderman Plane

THAT the submission of Mr. R.K. Webb, on behalf of Tom Barratt regarding reconsideration of the Main Street South Widening be received.

CARRIED

4.RONALD K. WEBB, Q.C. SOLICITOR FOR DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA - MAIN STREET SOUTH WIDENING.

Mr. Ronald K. Webb appeared before Council as solicitor for the Downtown Brampton Business Improvement Area to express their concerns with respect to the proposed widening of Main Street South.

7745-C Moved by Alderman Callahan
 Seconded by Alderman Plane

THAT the submission of Mr. Ronald K. Webb, Q.C., on behalf of the Downtown Brampton Business Improvement Area regarding the widening of Main Street South be received.

CARRIED

5.GERARD D. FITZHENRY - MAIN STREET SOUTH WIDENING

Mr. Gerrard D. Fitzhenry, 78 Main Street South, appeared before Council to express his concerns with the proposed widening of Main Street South. Mr. Fitzhenry filed a Rezoning Application with the City Clerk.

7746-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT the deputation of Mr. Fitzhenry, regarding the Main Street South widening be received.

CARRIED

ITEM J NOTICE OF MOTION WAS BROUGHT FORWARD AND CONSIDERED AT THIS TIME.

7747-C Moved by Alderman Carter
 Seconded by Alderman Callahan

THAT pursuant to Section 18.2 of the Procedural By-law, Motion #7576-C as passed in open Council Session March

18th, 1985 regarding the Main Street South widening
be reconsidered.

CARRIED

7748-C* Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT Motion 7656-C be deferred.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 10-6
AS FOLLOWS:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Piane	Alderman Kee
Alderman Metzak	Alderman Callahan	
Alderman Chadwick	Alderman Carter	
Mayor Whillans	Alderman Crowley	
Councillor Russell	Alderman Andrews	
Alderman Gibson	Councillor Mitchell	
Councillor Porteous		
Alderman Anzecchini		
Alderman Beisel		
Councillor Sutter		

7749-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT staff report back with their comments and possible solutions to the comments raised at this Council meeting and further

THAT the City hire an arborist to do a complete tree inventory on the affected trees and further

THAT Council defer their decision on the proposed widening pending the results of the above reports to be presented at the April 22nd meeting of Council.

THAT residents have input on the matter previous to staff reporting same."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED"
13-3 AS FOLLOWS:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Piane	Alderman Carter	Alderman Kee
Alderman Callahan	Alderman Crowley	
Councillor Robertson	Councillor Mitchell	
Alderman Metzak		
Alderman Chadwick		
Alderman Andrews		
Mayor Whillans		
Councillor Russell		
Alderman Gibson		
Councillor Porteous		
Alderman Anzecchini		
Alderman Beisel		
Councillor Sutter		

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

MAYOR WHILLANS VACATED THE CHAIR AND ACTING MAYOR, ALDERMAN
GIBSON ASSUMED THE CHAIR.

6.MR. DAN CHRISTIANSON - TRANSIT FARE REDUCTION FOR THE
UNEMPLOYED.

Mrs. Eileen Blenhardt appeared before Council on behalf of the Unemployed Citizens of Brampton requesting favourable consideration for their proposal to the City to offer reduced transit fares for the unemployed citizens who are actively seeking employment.

7750-C Moved by Alderman Chadwick
Seconded by Alderman Piane

THAT the submission of Mrs. Eileen Blenhert regarding Transit Fare Reduction for the unemployed be received and that item 7716 - (B) of Community Services Committee be extracted and voted on separately.

7716 RECOMMENDATION (B)

THAT unemployed persons who are actively looking for work be permitted use of the transit system for 1/2 fare during business hours (9-4) and only for that specific occasion.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST" 7-4 AS FOLLOWS:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Callahan	Alderman Piane	Councillor Robertson
Alderman Chadwick	Mayor Whillans	Alderman Metzak
Alderman Carter	Councillor Russell	Alderman Andrews
Alderman Crowley	Alderman Gibson	Councillor Porteous
	Councillor Mitchell	Alderman Kee
	Alderman Annecchini	Alderman Beisel
	Councillor Sutter	

7751-C Moved by Councillor Mitchell
Seconded by Councillor Russell

THAT the Region of Peel, Commissioner of Social Services be requested to direct his social service workers to inform qualifying social assistance clients of the availability of special transportation assistance available through the Unemployed Help Centre and the Salvation Army.

CARRIED

ACTING MAYOR ALDERMAN GIBSON VACATED THE CHAIR AND MAYOR WHILLANS ASSUMED THE CHAIR.

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 03 26 RE TREE PLANTING - SUNROSE ESTATES, DANTEK COURT (WARD 1)

7752-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the City proceed with the boulevard tree planting on Dantek Court and further

THAT the Treasurer be authorized to transfer the amounts of \$3,150.00, Sunrose Estates and excess- financing of \$1,059.85 from the Reserve #20 account into the Tree Planting Programme, 1984 Parks and Recreation Capital Budget, Account #22-376-3100

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 03 20 RE BY-LAW 37-85 - DEXFIELD INVESTMENTS INC. (WARD 2)

7753-C Moved by Alderman Annecchini
Seconded by Alderman Gibson

THAT the staff report dated 1985 03 20 - Dexfield Investments Inc. be received and whereas the Notices of Appeal have been considered that the Clerk be and is hereby directed to forward By-law 37-85 to the Ontario Municipal Board for consideration.

CARRIED

3. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1985 n3

7754-C Moved by Alderman Piane
Seconded by Alderman Callahan

THAT the report be forwarded to the Ministry of Municipal Affairs and Housing together with the advice that the City has no objection to Amendment 204 to the Official Plan of the Town of Vaughan.

CARRIED

4. ASSISTANT CITY SOLICITOR DATED 1985 03 27 RE BY-LAW 268-84 - TO STOP UP AND CLOSE AND AUTHORIZE THE SALE OF CERTAIN PARTS OF ORENDA ROAD AT TILBURY COURT. (WARD 8)

7755-C Moved by Alderman Chadwick
Seconded by Alderman Piane

THAT the lands comprising the part of Block C on Registered Plan 640, designated as Part 4 on Reference Plan 43R-11710 be sold to the abutting property owners at the price of \$50,000.00 per acre.

CARRIED

5. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 04 01 RE "CENTENNIAL RECREATION AND SENIOR CITIZENS CENTRE". (WARD 5)

7756-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT a by-law to establish the Centennial Recreation and Senior Citizens Centre be enacted and further

THAT Parks and Recreation staff prepare and submit the necessary

Ministry of Community and Social approval for operating grants under application documents to the Ministry of Community Services in order to receive approval for operating the Elderly Persons Centre Act, R.S.O. 1980, as amended

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 02 ELDORICHOS DEVELOPMENTS INC. (WARD 4).

7757-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT a by-law to authorize the execution of the Agreement with the Ministry of Government Services be enacted and

THAT staff be authorized to pay all outstanding credits owing as per the development agreement with Eldorichos Development Inc., dated April 9, 1981 and further

THAT the Treasurer be authorized to transfer \$235,000.00 from the Capital Contribution Reserve.

CARRIED

7. BUSINESS AND REALTY TAX ADJUSTMENTS PER SECTIONS 495 AND 496 OF THE MUNICIPAL ACT.

7758-C Moved by Alderman Callahan
Seconded by Alderman Chadwick

THAT the report from the Tax manager dated 1985 04 03 re Business and Realty Tax Adjustments per Sections 495 and 496 of the Municipal Act be received and

THAT the Treasurer be authorized to write off an amount of \$173,671.24 to be allocated (approximately) as shown hereunder:

Board of Education	\$89,539.00
Region of Peel	21,613.00
City General	62,519.00

CARRIED

8. ASSISTANT CLERK DATED 1985 03 29 RE PART LOT CONTROL EXEMPTION BRAMALEA LIMITED - WARD 8 - 9 AND 11 LISA STREET

7759-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the request for Part Lot Control exemption be approved and by-law exempting 9 and 11 Lisa Street, be presented to Cit Council.

CARRIED

9. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 04 10 TOGETHER WITH REPORT FROM MANAGER OF ACCOUNTING RE PURCHASE OF FIRE PUMPER CAB AND CHASSIS

7760-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the report of the Commissioner of Community Services date 1985 04 10 re the purchase of Fire Pumper Cab and Chassis be received and

THAT a purchase order be issued to Forest City International Trucks Ltd. for one cab and chassis for a 5000 litre fire pumper in accordance with City specifications and requirements in the amount of \$46,000.00

THAT the normal tendering policy for this purchase be waived in further

THAT financing be allocated from the Fire Department 1985 Capital Debenture programme.

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 10 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 9, CONCESSION 1, W.H.S. (CHINGUACOUSY TOWNSHIP) THE SALVATION ARMY (WARD 5).

7761-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 04 10 re Application to Amend the zoning by-law - Part of lot 9, Conc. 1, W.H.S. (Chinguacousy Township) - The Salvation Army be received and

THAT a by-law authorizing the Mayor and Clerk to execute an agreement together with a by-law adopting an Official Plan Amendment and Zoning By-law be presented to Council.

CARRIED

F. COMMITTEE REPORTS

1. COMMUNITY SERVICES COMMITTEE MINUTES - 1985 04 01

7762-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT the minutes of the Community Services Committee meeting held 1985 04 01 be adopted as printed and circulated as amended.

AMENDMENT - 7721-CS - ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF MOTORIZED VEHICLES WITHIN THE CITY.

RECOMMENDATION

File: 7.1.4

THAT the use of motorized mini or dirt bikes and other off-road vehicles be banned on all Public Lands in the City of Brampton, leased or owned, and further;

THAT the legal implications regarding the use of these vehicles on the proposed area on Torbram Road South be the subject of an immediate report from the Community Services and Legal staff.

CARRIED

THE RECOMMENDATION WAS SPLIT AND CONSIDERED AS FOLLOWS:

THAT the use of motorized mini or dirt bikes and other off-road vehicles be banned on all Public Lands in the City of Brampton, leased or owned

ON A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION "CARRIED" 9-3 AS FOLLOWS:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Piane	Alderman Callahan	Councillor Robertson
Alderman Metzak	Alderman Chadwick	Alderman Kee
Alderman Carter	Alderman Anecchini	Councillor Porteous
Alderman Crowley		Councillor Mitchell
Alderman Andrews		Alderman Beisel
Mayor Whillans		
Councillor Russell		
Alderman Gibson		
Councillor Sutter		

THAT the legal implications regarding the use of these vehicles of the proposed area on Torbram Road South be the subject of a immediate report from the Community Services and Legal staff.

ON A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION "CARRIED" 10-2 AS FOLLOWS:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Piane	Alderman Chadwick	Councillor Robertson
Alderman Callahan	Alderman Beisel	Alderman Kee
Alderman Metzak		Councillor Porteous
Alderman Carter		Councillor Mitchell
Alderman Crowley		Alderman Anecchini
Alderman Andrews		
Mayor Whillans		
Councillor Russell		
Alderman Gibson		
Councillor Sutter		

2. PUBLIC WORKS COMMITTEE MINUTES - 1985 04 01

7763-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the minutes or the Public Works Committee meeting held 198 04 01 be adopted as Printed, circulated and amended.

AMENDMENT

7729-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF
COMMITTEE THE MATTER OF PARKING ON BEATTY
AVENUE.

File: 7.2.18

RECOMMENDATION

"THAT Beatty Avenue be posted for No Parking between 8:00
a.m. and 5:00 p.m., Monday to Friday."

CARRIED

7764-C* Moved by Councillor Mitchell
Seconded by Alderman Anecchini

THAT Item 7729-PW extracted from the Public Works Committee
Minutes be deferred to the next Public Works Committee
meeting to be held on April 29th, 1985.

CARRIED

AT THIS POINTS, COUNCILLOR MITCHELL, REFERRED TO ITEM
#7735-PW PRESENTED A LETTER FROM MR. JOHN CHAMBERLAIN,
EXECUTIVE CHAIRMAN, BRAMPTON ENVIRONMENTAL
ASSOCIATION REGARDING "SEPARATION AT SOURCE RECYCLING
PROGRAMME, FOR THE INFORMATION OF COUNCIL.

H. CORRESPONDENCE

1. THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT
AREA - MINUTES OF MEETING 1985 03 18

7765-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT the minutes of the Board of Management Four Corners
Improvement Area meeting held 1985 03 18 be received.

CARRIED

2. THE CITY OF WINDSOR DATED 1985 03 15 RESOLUTION REGARDING
IMPACT OF CURRENT FEDERAL EXCISE TAX POLICIES.

7766-C Moved by Alderman Crowley
Seconded by Alderman Carter

THAT the letter from the City of Windsor dated 1985 03 15
re the impact of Federal Excise Tax Policies be
received and endorsed.

CARRIED

3. ONTARIO SEWER AND WATERMAIN CONTRACTORS ASSOCIATION
RE - NEW ONTARIO PROVINCIAL STANDARDS.

7767-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from the Ontario Sewer and Watermain
Contractors Association regarding the New Ontario
Provincial Standards be received.

CARRIED

4. MINISTER OF STATE - FITNESS AND AMATEUR SPORT - NATIONAL PHYSICAL ACTIVITY WEEK - MAY 25TH TO JUNE 2, 1985.

7768-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the letter from the Minister of State - Fitness and Amateur Sport be received and

THAT the week of May 25th to June 2nd, 1985 be declared National Physical Activity Week in the City of Brampton.

CARRIED

5. TOWN OF HALTON HILLS DATED 1985 03 26 RE PARKING PRIVILEGES FOR PHYSICALLY HANDICAPPED.

7769-C Moved by Councillor Mitchell
Seconded by Alderman Annecchini

THAT the letter from the Town of Halton Hills dated 1985 a3 26 re Parking Privileges for Physically Handicapped be received and endorsed.

CARRIED

6. THE ROYAL CANADIAN LEGION - ANNUAL DECORATION DAY PARADE - 1985 06 02.

7770-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from the Royal Canadian Legion, Major Wm. Dwight Sharpe Branch 15 dated 1985 03 29 be received and

THAT the Royal Canadian Legion be permitted to hold their Annual Decoration Day Parade on Sunday, June 2nd, 1985 subject to the usual City requirements and the appropriate authorities being Informed.

CARRIED

7. MR. P.C UPSHALL DATED 1985 04 10 RE THE SALVATION ARMY RED SHIELD CAMPAIGN.

7771-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the letter from Mr. P.C. Upshall dated 1985 04 10 be received and

THAT the month of May 1985 be proclaimed as Red Shield" month in the City of Brampton.

CARRIED

I. RESOLUTIONS

7772-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT pursuant to the Public Transportation and Highway Improvement Act, the Council of the Corporation of the City of Brampton herewith requests an allocation of subsidy for public transportation in the amount of:

\$ 5,627,602	Operating Assistance Programme
85,000	Capital Assistance Programme
2,237,135	Transit Operating Net Cost
\$ 6,273,947	Total

7773-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT application be made to the Ministry of Transportation and Communication for a supplementary allocation of subsidy funds for the year 1984 in the amount of \$1,208.00 for the Transit Operating Assistance Program

CARRIED

J. NOTICE OF MOTION

SEE DELEGATION UNDER D-5

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 2 C.A.C. MINUTES OF MEETING HELD 1985 02 19

7774-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

That the Minutes of the 2 Citizen's Advisory Committee meeting held 1985 02 19 be received, with Items 6a and 6b referred to appropriate staff and authorities.

CARRIED

2. WARD 4 C.A.C. MINUTES OF MEETING HELD 1985 03 06.

7775-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT the Minutes of the Ward 4 Citizen's Advisory Committed meeting held 1985 03 06 be received with Item 4-1 being referred to the appropriate staff.

Item 4-1 - THAT Staff report back to Council on the possibility of sending out specific notices to the public at the appropriate time of the year (i.e. Stoop & Scoop in the spring and Sidewalk Snow removal responsibility in the winter) Could these be sent out in hydro bill or tax bills?

CARRIED

3. WARD 9 C.A.C. MINUTES OF MEETING HELD 1985 03 12.

7776-C Moved by Alderman Metzak
Seconded by Alderman Crowley

THAT the Minutes of the Ward 9 Citizen's Advisory Committee meeting held 1985 03 12 be received, with Items 6 a,b and c, referred to staff.

CARRIED

4. WARD 10 C.A.G. MINUTES OF MEETING HELD 1985 01 16, AND 1985 02 27.

7777-C Moved by Alderman Piane
Seconded by Alderman Callahan

THAT the Minutes of the Ward 10 Citizen's Advisory Group meeting held 1985 01 16 and 1985 02 27 be received.

CARRIED

M. TENDERS

1.CONTRACT NO. 85-100 - RECONSTRUCTION OF JUNE AVENUE,
CHARLES STREET AND BEECH STREET.

7778-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT Contract No. 85-100 be awarded to Gerry Macera Contracting Limited in the amount of \$683,275.00 (Six Hundred & Eighty Three Thousand, Two Hundred & Seventy Five Dollars) being the lowest acceptable bid received. Included in the above mentioned is an amount of \$320,445.00 (Three Hundred & Twenty Thousand, Four Hundred & Forty Five Dollars) for the installation of Watermains and Sanitary Sewers, which is subject to approval by the Council of the Regional Municipality of Peel and further

THAT Sophia Street from McCaul Street to Woodward Avenue be included in Contract No. 85-100 on the basis of the unit prices quoted, increasing this tender price from \$ 362,830.00 to \$402,830.00 and the total cost of the 1985 Street Upgrading Program from \$715,131.38 to \$765,131.38.

CARRIED

2.CONTRACT NO. 85-101 - RECONSTRUCTION OF MORPETH ROAD,
MARSDEN CRESCENT, FREDERICK STREET AND JOHN STREET

7779-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT Contract No. 85-101 be awarded to Graham Bros. Limited in the amount of \$457,883.63 (Four Hundred & Thousand, Eight Hundred & Eighty Three Dollars & Cents) being the lowest acceptable bid received. Construction Fifty Seven Sixty Three

Included in the above mentioned is an amount of \$199,582.25 (One Hundred & Ninety Nine Thousand, Five Hundred & Eighty Two Dollars and Twenty Five Cents) for the installation of Watermains and Sanitary Sewers, which is subject to approval by the Council of the Regional Municipality of Peel

CARRIED

3.CONTRACT NO. 85-102 - RECONSTRUCTION OF BRAMALEA ROAD
FROM UNION CARRIED TO CITY LIMITS.

7780-C Moved by Alderman Metzak
Seconded by Alderman Crowley

THAT Contract No. 85-102 be awarded to Graham Bros. Construction Limited in the amount of \$247,014.39 (Two Hundred & Forty Seven

Thousand & Fourteen Dollars & Thirty Nine Cents) being the lowest acceptable bid received and

THAT Bramalea Road be closed to through traffic between the City Limits and the CNR railway tracks during the reconstruction of Bramalea Road.

CARRIED

4.CONTRACT NO. 85-07 - RENTAL OF SEVENTEEN (17) 1/2 TON
PICK-UP TRUCKS.

7781-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT Contract No. 85-07 be awarded to Colony Lincoln Mercury Sale Ltd. at the unit prices quoted, plus 7% Provincial Sales Tax being the lowest acceptable bid received.

CARRIED

5.CONTRACT NO. 85-06 - BOULEVARD TREE AND SHRUB PLANTING.

7782-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT Contract No. 85-06 be awarded as follows:

Areas 1, 2, 3 & 9 Litz Landscaping & Enterprises Limited
the revised total amount of
\$113,794 (On Hundred & Thirteen
Thousand, Seven Hundred Ninety
Four Dollars)

Areas 4, 6, 7 & 8 Environs Landscape Contracting Co.
Limited in the total amount of
\$28,428.00 (Twenty Eight
Thousand, Four Hundred & Twenty
Eight Dollars)

Area 5 J-F Paving Ltd., in the amount of
\$7,500.0 (Seven Thousand, Five
Hundred Dollars).

all of the above being the lowest acceptable bids received.

CARRIED

6.CONTRACT NO. 85-03 - LANDSCAPING OF JEFFERSON PARK &
NEWCASTLE PARK

7783-C Moved by Alderman Crowley
 Seconded by Alderman Carter

THAT Contract No. 85-03 be awarded to Laven Associates Limited the amount of \$76,719.36 (Seventy Six Thousand, Seven Hundred Nineteen Dollars & Thirty Six Cents)

CARRIED

7.CONTRACT NO. 85-08 - SUPPLY AND DELIVERY OF TREES

7784-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT Contract No. 85-08 be awarded as follows:

M. Putzer Hornby Nursery Ltd., in the amount of \$1,950.00
(On Thousand, Nine Hundred & Fifty Dollars).

Springbrook Nursery Ltd., in the amount of \$13,950.00
(Thirteen Thousand Nine Hundred & Fifty Dollars)

Brookdale Treeland Nurseries Limited in the amount of
\$1,800.0 (One Thousand. Eight Hundred Dollars).

Braun Nursery Limited in the amount of \$1,045.00 (One
Thousand a Forts Five Dollars)

Dutchmaster Nurseries Limited in the amount of \$6,700.00
(S Thousand. Seven Hundred Dollars)

Environs Landscape Contracting Co. Limited in the amount
\$18,970.20 (Eighteen Thousand, Nine Hundred & Seventy
Dollars a Twenty Cents)

all of the above being the lowest acceptable bids received
plus Provincial Sales Tax.

8. CONTRACT NO. 85-09 - WEEDSPRAYING OF PARKLAND,
BOULEVARDS, BUFFERS ROADSIDE

7785-C Moved by Alderman Chadwick
Seconded by Alderman Piane

THAT Contract No. 85-09 be awarded as follows:

ROADSIDE - Vic Palmer Enterprises Ltd., at the unit prices quoted.

PARKLANDS - Vic Palmer Enterprises Ltd., in the amount of \$ 91,822.00 (Ninety One Thousand, Eight Hundred & Twenty Two Dollars)

CARRIED

9. CONTRACT NO. 85-20 - GRAVEL RESURFACING

7786-C Moved by Alderman Piane
Seconded by Alderman Callahn

THAT Contract No. 85-20 be awarded to United Aggregates Ltd., in an amount not to exceed of \$41,000.00 (Forty One Thousand Dollars) being the lowest acceptable bid received.

CARRIED

10. ONTARIO NO. 85-21 - SIDEWALK REPAIR

7787-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT Contract No. 85-21 be awarded to Park Lans Asphalt Paving & Concrete Co., Div. of Jack Greedy Limited in the amount of \$48,130.00 (Forty Eight Thousand, One Hundred & Thirty Dollars) being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

7788-C Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT By-laws 90-85 to 102-85 both inclusive as listed on the Council meeting agenda dated 1985 04 10 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

90-85 To accept and assume as public highways certain lands shown on Registered Plan M-295 (McMurchy Ave. South)

91-85 To accept and assume as public highways certain lands shown on Registered Plan M-296

92-85 To prevent the application of part lot control to certain lands within Brampton (Bramalea Limited).

93-85 To amend By-law 318-80 (Cemetery By-law)

94-85 To provide for the establishment and operation of an elderly persons centre known as the Centennial Recreation and Senior Citizens Centre

- 95-85To amend By-law 248-83 (to change the name of the Centennial Recreation Centre)
- 96-85To accept and assume part of Cavalier Court on Registered Plan M-165 as a public highway
- 97-85To stop up and close and authorize the sale of a certain part of Cavalier Court
- 98-85To authorize the sale of part of Block 136, Registered Plan 43M-553
- 99-85To authorize the execution of an agreement between the Ministry of Government Services and the Corporation of the City of Brampton (Eldorichos Development)
- 100-85To authorize the execution of an agreement between The Governing Council of the Salvation Army, Canada East and the Corporation of the City of Brampton (Salvation Army)
- 101-85To adopt Amendment Number 56 and Amendment Number 56A to The Official Plan of the City of Brampton Planning Area (Salvation Army)
- 102-85To amend By-law 861 (part of Lot 9, Concession 1, W.H.S. (Chinguacousy (Salvation Army)

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE IN CAMERA" TO CONSIDER A PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE PROPERTY MATTER.

7789-C Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT By-law 103-85 as listed on the Council meeting agenda dated 1985 04 10 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 103-85To confirm proceedings of Council meeting held 1985 04 10

O. ADJOURNMENT

7790-CMoved by Alderman Andrews
Seconded by Alderman Crowley

THAT this meeting do now adjourn to meet again April 22nd, 1985 at the hour of 7:30 p.m. or at the call of the chair.

CARRIED

Council adjourned at 12:00 p.m.

* Denotes Verbal Resolutions

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD ON 1985 04 22 at 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

All present.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 04 22

7837-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the Agenda for the Council meeting dated 1985
04 22 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

1. ALDERMAN ANNECCHINI - COMMITTEE REPORTS - F1 - ITEM
C1 AND ITEM C7 - MAY OPEN BUSINESS IN THIS AREA

2. ALDERMAN BEISEL - COMMITTEE REPORTS - F1 - ITEM
C2 - AN EMPLOYEE OF HIS LIVES ON TRILLIUM COURT.

3. ALDERMAN PIANE - COMMITTEE REPORTS - F1 - ITEM
C2 - DAUGHTER-IN-LAW ACCEPTED JOB WITH APPLICANT.

4. MAYOR WHILLANS - RESOLUTIONS - I2 - ON LEAVE OF
ABSENCE FROM PUBLIC SCHOOL BOARD

5. ALDERMAN METZAK - RESOLUTIONS - I2 - WIFE IS EMPLOYED
BY PUBLIC SCHOOL BOARD OF EDUCATION.

6. ALDERMAN PIANE - RESOLUTIONS - I2 - EMPLOYEE BY
PUBLIC SCHOOL BOARD.

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985
04 10

7838-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT the Minutes of the Regular Council Meeting held
1985 04 10 be adopted as printed and circulated.

CARRIED

D. DELEGATIONS

1. MR. DAVID ASHTON - ST. JOHN AMBULANCE
ASSOCIATION - PRESENTATION OF AWARDS

Mr. David Ashton of the St. John Ambulance Association
addressed Council on various awards and
recognitions. Mayor Whillans presented the
recognition awards to the individual recipients.

2. P.C. UPSHALL - BEACON HILL LIMITED

Mr. P.C Upshall addressed Council on behalf of Beacon
Hill Limited with respect to Dequincy Investments
Limited and Kingknoll Developments Limited. Mr.
Upshall filed with the City Clerk a letter of
objection.

7839-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT the verbal submission of P.C. Upshall regarding DeQuincy Investments Limited zoning by-law, and Kingknoll Developments Limited zoning by-law and Official Plan amendment be received.

CARRIED

COUNCIL RESOLVED TO BRING FORWARD REPORTS OF OFFICIALS - ITEM E-6 FOR CONSIDERATION AT THIS TIME.

COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 18 RE FLETCHERS CREEK SOUTH SECONDARY PLAN HOUSING MIX - DEQUINCY INVESTMENTS LIMITED, KINGKNOLL DEVELOPMENTS LIMITED, FLETCHER'S GREEN DEVELOPMENT LIMITED

7840-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT the report of the Commissioner of Planning and Development dated 1985 04 18 regarding Fletchers Creek South Secondary Plan Housing Mix - DeQuincy Investments Limited, Kingknoll Developments Limited, and Fletcher's Green Development Limited be received and

1. That the DeQuincy Developments Limited and Kingknoll Developments Limited draft plans of subdivision be referred back to staff; and

2. That the Council recommendation for draft approval of the Fletcher's Green Development Limited plan of subdivision be rescinded

3. That Mr. Upshall's concerns be addressed, together with report on solar orientation and further

4. That a report from staff on Mavis Road (determination of the urban boundary) be prepared with staff reserving comment where appropriate.

CARRIED

3. J. RABBA - SIGNAGE - BRAMALEA CITY CENTRE - CONVENIENCE CENTRE.

Delegation did not appear.

4. DARYL A. BISSETT - 9 EDDYSTONE DRIVE - DEVELOPMENT FROM EDDYSTONE DRIVE TO 17TH SIDEROAD.

Mr. Daryl A. Bissett addressed Council regarding development from Eddystone Drive to 17th Sideroad requesting Council to not approve of any development. He also expressed concern on certain aspects of the development. Mr. Bissett presented a Petition signed by area residents requesting that Eddystone Drive is blocked to vehicular traffic by an emergency only barrier which will be removed upon completion of an access road from Kennedy Road to Eddystone Drive to its extension.

7841-C Moved by Alderman Annecchini
Seconded by Councillor Mitchell

THAT the verbal submission of Mr. Daryl A. Bissett, 9 Eddystone Drive regarding development of a block of land north from Eddystone Drive to the

17th Sideroad be received.

CARRIED

7842-C Moved by Alderman Annecchini
 Seconded by Councillor Robertson

THAT the applicant shall agree by agreement to erect a barricade at the Eddystone Drive entrance to the subdivision that will allow for emergency vehicles only and the barricade shall remain in place until construction is completed of Street A from the east side of the plan through to Kennedy Road.

CARRIED

5. ALLEN J. GALLANT - 58 ROTHERGLEN COURT RE THE SPUR LINE PROPERTY.

Mr. Allen J. Gallant said that he had nothing to state and wished to make no comment.

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 10 RE NOTICE OF PASSING OF A ZONING BY-LAW - CITY OF ETOBICOKE - BY-LAW 1985-61

7843-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 04 10 re notice of passing of a zoning by-law - City of Etobicoke, By-law 1985- 61 be received and further

THAT the City not object to By-law 1985-61 of the City of Etobicoke.

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 1985 04 18 RE SUBDIVISION RELEASE AND ASSUMPTION - COSENTINO/ORLANDO, PLAN M-343 (WARD 10)

7844-C Moved by Alderman Piane
 Seconded by Councillor Robertson

THAT the report of the Commissioner of Planning and Development dated 1985 04 18 re subdivision release and assumption Consenting/Orlando - Plan M-343 be received and further that

1. All works reinstructed and installed in accordance with the Subdivision Agreement for Registered Plan M-343 (Consent-no/Orlando) be accepted and assumed;

2. The Treasurer be authorized to release all securities held by the City in connection with the development;

3. A by-law be prepared and presented to Council, assuming the following street, as shown on Registered Plan M-343, as a public highway:

- Cadetta Road

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 18 RE SUBDIVISION RELEASE AND ASSUMPTION - EVERGREEN ESTATES - PHASE 1, PLAN M-322 (WARD 10)

7845-C Moved by Alderman Piane

Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1984 04 18 re subdivis on release and assumption - Evergreen Estates - Phase 1. Plan M-322 be received and further that

- 1.All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-222 (Evergreen Estates - Phase I) be accepted and assumed;
- 2.The Treasurer be authorized to release all securities held by the City in connection with the development;
- 3.A by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-322 as public highway:

That portion of-Rosegarden Drive
Samuel Drive
Estateview Circle
Evergreen Avenue
Leone Lane, as shown on Plan
M-322

The whole of- Rae Avenue
Glenbrook Boulevard, and
Tavender Lane

CARRIED

4.CONSULTANT SELECTION COMMITTEE RE - SELECTION OF CONSULTANTS FOR VARIOUS PROJECTS.

7846-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the report from the Consultant Selection Committee regarding selection of Consultants for:

- 1.Etobicoke Creek Bridge, South Heart Lake Area (North of Bovaird Drive)
- 2.Fletcher's Creek Bridge, Fletcherdale Holdings area (South of Steeles Ave.)
- 3.Major bridge repairs. Queen Street and Clarence Street Bridges over the Etobicoke Creek

be received and further

THAT the City engage the following Consulting Engineering firms as soon as possible:

Giffels & Associatesfor the Etobicoke Creek Bridge

Wobco Associates for the Fletchers Creek bridge

F.J. Reinders Assoc.for the major bridge repair work (Queen St. & Clarence St.)

THAT all engineering work to be done on a time basis with upset limits as per the Standard Consulting Engineers agreement and further

THAT the work on Clarence Street Bridge is subject to Ontario Municipal Board approval

CARRIED

5. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 04 17 - SERVICING COSTS - FIRE STATION #2. (WARD 8)

7847-C Moved by Alderman Chadwick
 Seconded by Councillor Robertson

THAT the report from the Commissioner of Community Services dated 1985 04 17 regarding servicing costs - Fire Station #2 be received and further

THAT Council approve the authorization of a change order for Weber Construction Ltd. in the amount of \$41,140.00 to install water, sanitary and storm sewer services for Fire Station #2.

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 18 RE FLETCHERS CREEK SOUTH SECONDARY PLAN HOUSING MIX - DEQUINCY INVESTMENTS LIMITED, KINGKNOLL DEVELOPMENTS LIMITED, FLETCHER'S GREEN DEVELOPMENT LIMITED

See Under Delegations - D-2

7. BRAMPTON CENTRAL (DOWNTOWN) SECONDARY PLAN

7848-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the report from the Director of Planning Policy and Research dated 1985 04 19 re Brampton Central (Downtown) Secondary Plan be received and

THAT the Brampton Central Secondary Plan, modified as recommended previously in the staff report dated 1985 04 02, be approved subject to the following modifications:

2.1 Boundaries and Purpose of Seeding Project Sites

That the proposed Downtown Secondary Plan be modified by inserting as paragraph 1 under Section 3.1.1.5 the following:

"Purpose

The seeding project sites shown on Schedule SP7(b) have been identified to highlight their unique potential for comprehensive, large scale redevelopment due to factors such as their relatively large size, and ownership held by either the City or a relatively small number of property owners. The City shall encourage redevelopment of these sites but not to the exclusion of abutting or surrounding lands within the downtown commercial area."

2.2 Height Restrictions

That Section 3.1.1.4t2) of the proposed Downtown Secondary Plan be deleted and replaced with the following:

"For lands designated downtown commercial and located east of Elizabeth Street, a minimum building height of 3 storeys, for that portion of the building with no or very limited front yard and a setback of a minimum 6 metres from the ground level building line for any floor area above the third floor, shall be encouraged."

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
04 19 RE APPLICATION TO AMEND THE OFFICIAL PLAN
AND ZONING BY-LAW - PART OF LOT 8, CONCESSION
1, W.H.A. - VROOM DEVELOPMENTS (CENTRAL) LIMITED.
(WARD 5)

7849-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the matter be deferred to the May 6th, 1985 meeting
of City Council.

CARRIED

F. COMMITTEE REPORTS

1. PLANNING COMMITTEE MINUTES - 1985 04 14.

7850-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT the minutes of the Planning Committee Meeting
held 1985 04 14 be adopted as printed, circulated
and amended.

CARRIED

AMENDMENT

THAT Recommendation Number 7794-P be deferred for one
month.

AMENDMENT

THAT Recommendations 7807-P and 7808-P be referred
back to staff.

AMENDMENT

That under Recommendation Number 7819-P the word
Public be inserted between Committee and meeting.

AMENDMENT

7800-P

(n) a provision that a 2.0 metre high wood acoustic
type masonry wall shall be constructed
along the entire westerly boundary of the
site. The exact location and detailed
specification for the wall shall be shown
on the lot grading and landscaping plans
required to be approved by the City and
shall be of a design and style commensurate
with the approved masonry wall on Lot 1,
Registered Plan M-571.

ADMINISTRATION AND FINANCE COMMITTEE MINUTES - 1985
04 16

7851-C Moved by Councillor Robertson
Seconded by Alderman Callahan

2. THAT the minutes of the Administration and Finance
Committee meeting held 1985 04 16 be adopted as
printed, circulated and amended.

CARRIED

AMENDMENT

That under Recommendation 7827-AF the word Committee
be replaced with the work "Staff".

3. BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE
MINUTES - 1985 04 16

7852-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the minutes of the Buildings & By-law Enforcement
Committee meeting held 1985 04 16 be adopted as

printed and circulated.

CARRIED

H. CORRESPONDENCE

1.THE ONTARIO SPEECH AND HEARING ASSOCIATION DATED
1985 03 31 RE "MAY IS SPEECH AND HEARING AWARENESS
MONTH."

7853-C Moved by Alderman Annecchini
Seconded by Councillor Mitchell

THAT the letter from the Ontario Speech and Hearing Association dated 1985 03 31 be received and further

THAT the month of May be declared Speech and Hearing Awareness Month in the City of Brampton.

CARRIED

2.THE REGION OF PEEL DATED 1985 04 RE APPROACHES TO
RECYCLING.

7854-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the letter from the Region of Peel dated 1985 04 regarding approaches to recycling be referred to staff for report to the Public Works Committee.

CARRIED

3.THE REGION OF PEEL DATED 1985 04 RE INDEPENDENT
STUDIES ON INCINERATION.

7855-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the letter from the Region of Peel dated 1985 04 regarding independent studies on incineration be received and a copy of this letter sent to Mr. Chamberlain, from the Brampton Environmental Association.

CARRIED

4.THE REGION OF PEEL DATED 1985 03 29 RE REGIONAL TREE
CUTTING BY-LAW.

7856-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT the letter from the Region of Peel dated 1985 03 29 regarding Regional Tree Cutting By-law be received.

CARRIED

5.THE LIONS CLUB OF BRAMALEA 1985 04 RE 1985
BIKE-A-THON

7857-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the letter from the Lions Club of Bramalea dated 1985 04 regarding their 1985 Bike-A-Thon be received and further

THAT the Lions Club of Bramalea be permitted to hold their 1985 Bike-A-Thon on April 28th, 1985, rain date to be May 5th, 1985 subject to the usual City requirements and the appropriate authorities being informed.

CARRIED

6.O.M.B. APPOINTMENT FOR HEARING - LAKE MANOR HOLDINGS

7858-C Moved by Alderman Beisel

Seconded by Councillor Sutter

THAT the Ontario Municipal Board Appointment for Hearing regarding By-law 291-84 (Lake Manor Holdings) on Monday, June 10th, 1985 at 10:00 a.m. at 150 Central Park Drive be received and

THAT staff be directed to attend the hearing to support the City's position.

CARRIED

7.0.M.R. APPOINTMENT FOR HEARING - MISSISSAUGA COMPREHENSIVE ZONING BY-LAW.

7859-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT the Ontario Municipal Board Appointment for Hearing regarding By-law 139-84 amended by 11-85 (Mississauga Comprehensive Zoning By-law) to be held on Wednesday, June 12th, 1985 at 10:00 a.m. at 150 Central Park Drive be received and

THAT staff be directed to attend the hearing to support the City's position.

CARRIED

8. PEEL MEMORIAL HOSPITAL DATED 1985 03 29 RE ANNUAL APPOINTMENT OF HOSPITAL REPRESENTATIVE TO BOARD OF GOVERNORS, PEEL MEMORIAL HOSPITAL ASSOCIATION.

7860-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT the letter from Peel Memorial Hospital dated 1985 03 29 be received and further

THAT Alderman Callahan be appointed as Council's representative to the Board of Governors, Peel Memorial Hospital Association.

CARRIED

9. BRAMPTON-MISSISSAUGA & DISTRICT LABOUR REVIEW DATED 1985 04 08 RE CITY OF BRAMPTON ADVERTISEMENT IN YEAR BOOK.

7861-C Moved by Councillor Robertson
Seconded by Alderman Metzak

THAT the letter from the Brampton-Mississauga & District Labour Year Book dated 1985 04 08 regarding advertising in the Labour Review be received and further

THAT a half page advertisement be taken out in the amount of \$320.00 and charged to the Council Promotion Account

CARRIED

10. J.A. TURNER SECONDARY SCHOOL DATED 1985 04 15 RE PERMISSION TO HOLD 10TH REUNION CELEBRATION.

7862-C Moved by Alderman Andrews
Seconded by Alderman Plane

THAT the letter from J.A. Turner Secondary School dated 1985 04 15 regarding permission to hold a parade for the school's 10th Reunion be received and further

THAT J.A. Turner Secondary School be permitted to hold their parade on Saturday, May 18th, 1985 at 10:30 a.m. subject to the usual City requirements and the appropriate authorities being informed.

CARRIED

11. OPTIMIST CLUB OF BRAMPTON RE OPTIMIST BIKE SAFETY WEEK - APRIL 21ST TO APRIL 27TH, 1985.

7863-C Moved by Alderman Chadwick
Seconded by Councillor Robertson

THAT the letter from the Optimist Club of Brampton be received and further

THAT the week April 21st to April 27th, 1985 be declared "Optimist Bike Safety Week" in the City of Brampton.

CARRIED

I. RESOLUTIONS

7864-C Moved by Councillor Robertson
Seconded by Alderman Kee

THAT the Mayor and Clerk be authorized to sign the Resolution Re Bankers and Signing Officers, as attached (Schedule "A"), provided by the Royal Bank of Canada.

CARRIED

ALDERMAN CALLAHAN REQUESTED THAT THE FOLLOWING MOTION BE CONSIDERED.

2. THAT the matter of the increase of the salary of Public School Trustee by 105% be considered by Council at it's meeting of April

COUNCIL RESOLVED TO DEFER THE AFOREMENTIONED MOTION

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 2 C.A.C. MINUTES OF MEETING HELD 1985 03 19

7865-C Moved by Alderman Annecchini
Seconded by Councillor Mitchell

THAT the Minutes of the Ward 2 Citizen's Advisory Committee meeting held 1985 03 19 be received, with Items 5 (a) and 6 (a) being referred to the appropriate staff.

CARRIED

2. WARD 3 C.A.G. MINUTES OF MEETING HELD 1985 02 26.

7866-C Moved by Alderman Andrews
Seconded by Alderman Plane

THAT the Minutes of the Ward 3 Citizen's Advisory Group meeting held 1985 02 26 be received.

3. WARD 5 C.A.G. MINUTES OF MEETING HELD 1985 03 19.

7867-C Moved by Alderman Gibson
 Seconded by Councillor Russell

THAT the Minutes of the 5 Citizen's Advisory Group meeting held 1985 03 19 be received.

CARRIED

4. WARD 6 C.A.C. MINUTES OF MEETING HELD 1985 03 21

7868-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT the Minutes of the Ward 6 Citizen's Advisory Committee meeting held 1985 03 21 be received.

CARRIED

5. WARD 11 C.A.C. MINUTES OF MEETING HELD 1985 03 12.

7869-C Moved by Alderman Metzak
 Seconded by Alderman Chadwick

THAT the Minutes of the Ward 11 Citizen's Advisory Committee meeting held 1985 03 12 be received, with Item 5 (a), 5(c) and 6(b) being referred to the appropriate staff.

CARRIED

M. TENDERS

1. CONTRACT NO. 85-131 - SUPPLY OF MATERIALS & SERVICES FOR PAVEMENT MARKINGS.

7870-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT Contract No. 85-131 be awarded to Provincial Pavement Marking Div. of 463051 Ontario Ltd., in an amount not to exceed \$117,300.00 (One Hundred & Seventeen Thousand, Three Hundred Dollars) being the lowest acceptable bid received.

CARRIED

2. CONTRACT NO. 85-28 - SUPPLY OF HOT MIX

7871-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT Contract No. 85-28 be awarded to Armbro Materials & Construction Ltd., in amount not to exceed \$120,000.00 (One Hundred & Twenty Thousand Dollars) being the lowest acceptable bid received.

CARRIED

3. CONTRACT NO. 85-27 - SUPPLY OF EMULSIFIED ASPHALT

7872-C Moved by Councillor Mitchell
 Seconded by Alderman Annecchini

THAT Contract No. 85-27 be awarded to Asphalt Engineering Corp. in the amount of \$28,816.00 (Twenty Eight Thousand, Eight Hundred & Sixteen Dollars) being the lowest acceptable bid received.

CARRIED

5. CONTRACT NO. 85-02 - RICHVALE PARK - PLANTING,
IRRIGATION AND TENNIS COURT DEVELOPMENT

7873-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT Contract No. 85-02 be awarded to Gateman-Milloy Landscape Contractors Ltd., in an amount not to exceed \$230,000.00 (Two Hundred & Thirty Thousand Dollars) being the lowest acceptable bid received

AND THAT an amount of \$25,000.00 be transferred from account #22-376-2000 - 1984 Park Development programme into the Richvale Park Development accounts.

CARRIED

6. CONTRACT NO. 85-12 - SUPPLY AND DELIVERY OF ONE (1)
ONLY FOUR WHEEL DRIVE ARTICULATED TRACTOR C/W
VEE PLOW SNOW BLOWER, FRONT THREE (3), POINT HITCH
AND MOTT MOWER

7874-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT Contract No. 85-12 be awarded to Brodie & Gahan Agencies Ltd., in the amount of \$44,940.00 (Forty Four Thousand, Nine Hundred & Forty Dollars) being the only bid received

AND THAT the Treasurer be authorized to transfer \$654,020.00 from the Reserve for Replacement of Equipment to finance the 1985 Replacement Programme.

CARRIED

N. BY-LAWS

7875-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 104-85 to 109-85 both inclusive as listed on the Council meeting agenda dated 1985 04 22 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

104-85 To establish certain lands as parts of public highways (McLaughlin Road)

104-8 To establish certain lands as parts of public highways (McLaughlin Road)

105-85 To establish a Scale of Costs under the Municipal Tax Sales Act, 1984

106-85 To establish certain lands as parts of public highways (Orenda Road)

107-85 To stop up and close and authorize the sale of certain parts of Orenda Road

108-85 To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Peter March Midway and Shows Ltd. - Clarence Plaza)

109-85 To accept and assume certain streets, and to establish certain lands, all on Registered Plan 610, as parts of public highways

PRIOR IN THE CLOSE OF THE MEETING COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE IN CAMERA TO CONSIDER A
LITIGATION MATTER. UPON MOVING OUT OF COMMITTEE OF
THE WHOLE IN CAMERA STAFF WERE INSTRUCTED TO CARRY
OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE
IN CAMERA ON THE LITIGATION MATTER.

7876-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT By-law 110-85 as listed on the Council meeting
agenda dated 1985 04 22 be given the required
number of readings taken as read and signed by
the Mayor and Clerk & Corporate Seal affixed
thereto.

CARRIED

O. ADJOURNMENT

7877-C Moved by Alderman Andrews
 Seconded by Alderman Chadwick

THAT this meeting do now adjourn to meet again on May
6th, 1985 at the hour of 7:30 p.m. or at the
call of the Chair.

CARRIED

Council adjourned at 9:15 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD ON 1985 05 06 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

All present with the exception of Councillor Mitchell (on vacation) and Alderman Crowley. Alderman Metzak arrived at 7:39 p.m. and Alderman Andrews arrived at 7:54 p.m.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 05 06

7899-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated 1985 05 06 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

1. MAYOR WILLANS - RESOLUTION - I-1 - ON LEAVE OF ABSENCE FROM PUBLIC SCHOOL BOARD OF EDUCATION.

2. ALDERMAN METZAK - RESOLUTIONS - I-1 - WIFE IS EMPLOYED BY PUBLIC SCHOOL BOARD OF EDUCATION

3. ALDERMAN PIANE - RESOLUTIONS - I-1 - EMPLOYED BY PUBLIC SCHOOL BOARD OF EDUCATION.

4. COUNCILLOR RUSSELL - RESOLUTIONS - I-1 - SISTER-IN-LAW EMPLOYED BY PUBLIC SCHOOL BOARD OF EDUCATION.

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985 04 22

7900-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the Minutes of the Regular Council Meeting held 1984 04 22 be adopted as printed and circulated, and

THAT the Minutes of the Regular Council Meeting held 1985 03 18, be amended by deleting the word "CARRIED" in motion Number 7691-C (I-RESOLUTIONS) and replacing thereon the word "LOST"

CARRIED

D. DELEGATIONS

1. FRANCESCA D. ALDRIDGE - 117 MILL STREET - WIDENING OF MAIN STREET SOUTH

Francesca Aldridge addressed Council requesting the project be delayed until 1986. She further stated that the lawyer representing the neighbours concerns, Mr. R.K. Webb, would not be present and requested the matter be tabled until May 22nd, Council meeting, when Mr. Webb would be available.

7901-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of Francesca D. Aldridge re Main Street South widening be received.

CARRIED

2.MR. TOM BARRATT - 97 MAIN STREET SOUTH - WIDENING OF MAIN STREET SOUTH

Tom Barrett spoke to Council on the status of the trees on the west side of Main Street South, as well as the report of the Arborist, Dr. Rice. He concurred with Francesca Aldridge's concerns and requested that the matter be deferred.

7902-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of Tom Barratt re Main Street South widening be received.

CARRIED

3.H. E. THOMPSON - WIDENING OF MAIN STREET SOUTH

H.E. Thompson spoke to Council relative to the trees on Main Street and the reports in this regard noting some conflicts. He was of the opinion that the widening should proceed.

7903-C Moved by Alderman Piane
 Seconded by Councillor Sutter

THAT the submission of H.E. Thompson re Main Street South widening be received.

CARRIED

4.BRAMPTON BOARD OF TRADE - WIDENING OF MAIN STREET SOUTH.

Mr. B. Carruthers, President of the Brampton Board of Trade read a resolution from the Board, which supports the immediate widening of Main Street South.

7904-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the verbal presentation of the Brampton Board of Trade- re widening of Main Street South, be received.

CARRIED

ITEM E-5 - REPORTS OF OFFICIALS WAS BROUGHT FORWARD FOR CONSIDERATION AT THIS TIME.

COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 05 02 RE MAIN STREET SOUTH WIDENING.

7905-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the report of the Commissioner of Public Works and Building dated 1985 05 02 re Main Street South widening be received, and

THAT the widening of Main Street South from Woodbrook Drive to the Etobicoke Creek be approved but not commence until the 1986 construction season, and further

THAT the widening of Main Street South from Wellington Street to John Street be carried out in 1985 Construction Program, in principal, and further consultation with the representatives from the affected churches and the Downtown Business Improvement Area, subject to confirmation of trustees of churches agreeing.

THAT staff prepare a comprehensive traffic report regarding the suggestions made by the citizens and Council and also review the alternative grading proposal to protect the trees on the west side of Main Street to the maximum extent possible and that the citizens group be involved with this study, which is to be completed prior to construction.

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

7906-CTHAT the matter of the Main Street South Widening question be deferred in order to allow the residents to have benefit of legal counsel.

LOST

THE ORIGINAL RESOLUTION WAS SEPARATED AND VOTED ON AS FOLLOWS:

A.THAT the report of the Commissioner of Public Works and Building dated 1985 05 02 re Main Street South widening be received and

THAT the widening of Main Street South from Woodbrook Drive to the Etobicoke Creek be approved but not commence until the 1986 construction season, and further

THAT staff prepare a comprehensive traffic report regarding the suggestions made by the citizens and Council and also review the alternative grading proposal to protect the trees on the west side of Main Street to the maximum extent possible and that the citizens group be involved with this study, which is to be completed prior to construction.

ON A RECORDED VOTE THE CLERK NOTED MOTION "CARRIED" 9-6 AS FOLLOWS:

IN FAVOUR OPPOSED ABSENT

Alderman Piane	Alderman Chadwick	Alderman Crowley
Alderman Callahan	Alderman Carter	Councillor Mitchell
Councillor Robertson	Alderman Gibson	
Alderman Metzak	Alderman Annecchini	
Alderman Andrews	Alderman Beisel	
Mayor Whillans	Councillor Sutter	
Alderman Kee		
Councillor Russell		
Councillor Porteous		

B.THAT the widening of Main Street South from Wellington Street to John Street be carried out in 1985 Construction Program, in principal, and further consultation with the representatives from the affected churches and the Downtown Business Improvement Area, subject to confirmation of trustees on churches agreeing.

CARRIED

7907-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT The Main Street South report be brought back

on the june 10th, 1985 Council Meeting with Dr.
Rice invited to attend.

CARRIED

ITEM E-10 OF REPORTS OF OFFICIALS WAS BROUGHT FORWARD
TO BE CONSIDERED AT THIS TIME.

COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
04 25 RE BRAMPTON CENTRAL (DOWNTOWN) SECONDARY
PLAN

7908-C Moved by Councillor Sutter
 Seconded by Alderman Gibson

THAT the matter be deferred to the June 10th, 1985
meeting of City Council.

CARRIED

E. REPORTS OF OFFICIALS

1. SUPERVISOR LICENCING AND ANIMAL CONTROL DATED 1985
05 01 RE KINSMEN CLUB OF BRAMPTON - MIDWAY AND
AMUSEMENTS (BY-LAW 119-85)

7909-C Moved by Alderman Chadwick
 Seconded by Alderman Carter

THAT the report of the Supervisor of Licencing and
Animal Control dated 1985 05 01 be received, and
further

THAT the request of the Brampton Kinsmen Club to
operate a midway and amusements at the North East
corner of the Bramalea City Centre from May 8th
to May 12th, 1985 be approved, and further

THAT a by-law to make it lawful to engage in certain
activities on the Lord's Day be presented to
Council (By-law 119-85)

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
04 30 RE SUBDIVISION RELEASE AND
ASSUMPTION - BOVAIRD SUBDIVISION - PLAN M-303

7910-C Moved by Alderman Carter
 Seconded by Councillor Sutter

THAT the report of the Commissioner of Planning and
Development dated 1985 04 30 re subdivision
release and assumption - Bovaird Plan M-303 be
received and

1) All works constructed and installed in
accordance with the Subdivision Agreement
for Registered Plan M-303 (Bovaird
Subdivision) be accepted and assumed;

2) The Treasurer be authorized to release all
securities held by the City in connection
with the development;

3) A by-law be prepared and presented to Council,
assuming the following streets, as shown
on Registered Plan M-30, as public
highways:

- Simmons Boulevard
- Pluto Drive
- Saturn Drive,
- That portion of Langston Drive, as shown
on Reg. Plan M-303.

CARRIED

3.COMMISSIONER OF COMMUNITY SERVICES DATED 1985 05 02 RE REPORT ON EROSION CONTROL AND SLOPE STABILIZATION - ETOBICOKE CREEK - PEEL VILLAGE GOLF COURSE

7911-C Moved by Alderman Carter
Seconded by Councillor Sutter

THAT the report of the Commissioner of Community Services dated 1985 05 02 re erosion control and slope stabilization, Etobicoke Creek - Peel Village Golf Course be received and the project be approved and that the financing be as follows:

a)The amount of \$124, 000.00 be provided from the Capital Contribution - Hazardland Account.

b)The amount of \$51,000.00 that was obtained on an unconditional letter of credit from the developer on this project be utilized for this project.

AND FURTHER THAT the Treasurer be and is hereby directed to transfer \$124,000.00 from the Capital Contribution Reserve to finance the project.

CARRIED

4.ASSISTANT CITY SOLICITOR DATED 1985 05 02 RE PROHIBITION OF USE OF OFF-ROAD VEHICLES ON CITY PROPERTY (BY-LAWS 117-85 AND 118-85)

7912-C Moved by Alderman Carter
Seconded by Councillor Sutter

THAT the report of the Assistant City Solicitor dated 1985 05 02 re Prohibition of Use of Off-Road Vehicles on City Property be received and the by-laws as considered by Council be approved (By-laws 117-85 and 118-85)

CARRIED

5.COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 05 02 RE MAIN STREET SOUTH WIDENING SEE UNDER DELEGATIONS - D4

6.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 05 02 RE APPLICATION TO AMEND THE OFFICIAL PLAN ZONING BY-LAW - PART OF LOT 8, CONCESSION 1, W.H.S. - VROOM DEVELOPMENTS (CENTRAL) LIMITED - WARD 5 (BY-LAWS 120-85, 121-85 AND 122-85)

7913-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 05 02 re part of Lot 8, Concession 1, W.H. S. - Room Developments (Central) Limited be received and the agreement as considered by Council be approved, and further

THAT a separate refuge storage building be permitted for dry storage, location be at the site plan approval stage and that no further Public Meetings be held With respect to this application, and further

THAT the following paragraph 9 be added to Schedule D of the agreement:

9.
Kings PointThe Owner shall, prior to the issuance
of any building permits, pay
Outfall to the City the sum of Eleven Thousand,
Eight Hundred and
SewerSixty-nine Dollars and Twenty-one Cents
(\$11,869.21) which represents a
con trabeation to the cost of
constructing the Kings Point
Outfall Sewer which was
constructed by the City; and
which will provide a storm sewer
outlet for the lands.

And further, that a by-law to authorize execution of
the agreement together with an official plan
amendment and restricted area by-law be presented
to Council (By-laws 120-85, 121-85 and 122-85).

CARRIED

7.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
04 25 RE APPLICATION TO AMEND THE ZONING
BY-LAW - PART LOT 10, CONCESSION 1,
E.H.S. - BRAMALEA LIMITED - WARD 7 (BY-LAWS 123-85
AND 124-85)

7914-C Moved by Alderman Carter
Seconded by Councillor Sutter

THAT the report of the Commissioner of Planning and
Development dated 1985 04 25 re part of Lot 10,
Concession 3, E.H.S. - Bramalea Limited be
approved, and the agreement as considered by
Council be approved and further

THAT a by-law to authorize execution of the agreement
together with a restricted area by-law be
presented to Council (By-laws 123-85 and 124-85)

CARRIED

8.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
04 25 RE AMENDMENTS TO THE TORONTO GORE AND
MISSISSAUGA COMPREHENSIVE ZONING BY-LAWS RE USES
IN THE FLOODPLAIN AND OPEN SPACE ZONES (BY-LAWS
125-85 AND 126-85)

7915-C Moved by Alderman Piane
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and
Development dated 1985 04 25 re amendment to
By-law 56-83, as amended and By-law 139-84 as
amended to permit private interests to operate
recreational uses under the control of a public
authority and to permit the use of a golf course
in the F-Floodplain zone of By-law 56-83, as
amended be received and the by-laws approved and
presented to Council, and further

THAT the Clerk be and is hereby directed to publish
the by-law in the local newspaper having general
circulation in the municipality in lieu of
individual notifications (By-laws 125-85 and
126-85)

CARRIED

9.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
04 25 RE ZONING BY-LAW AMENDMENTS RESPECTING
GROUP HOMES DISPERSAL CRITERIA (BY-LAWS 127-85,
128-85, 129-85 130-85 AND 131-85)

7916-C Moved by Alderman Gibson
 Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 04 25 re Zoning By-law amendment respecting Group Homes Dispersal Criteria be received and approved and the by-laws be presented to Council, and further

THAT the Clerk be and is hereby directed to publish the by-laws in the local newspapers having general circulation in the Municipality in lieu of individual notification. (By-laws 127-85, 128-85, 129-85 130-85 and 131-85)

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 25 RE BRAMPTON CENTRAL (DOWNTOWN) SECONDARY PLAN (BY-LAW 132-85)

SEE UNDER DELEGATIONS - D4

11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 04 19 RE PROPOSED AMENDMENT TO BY-LAW 139-84, AS AMENDED

7917-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the report of the Commissioner of Planning and Development dated 1985 04 19 re proposed amendment to By-law 139-84, as amended be received, and that

- 1) By-law 139-84, as amended, be further amended to permit detached garages or carports in residential zones with a gross floor area of 24 square metres at maximum;
- 2) a public meeting be held, and
- 3) notice be given of the public meeting in the local newspapers.

CARRIED

12. CONSULTANT SELECTION COMMITTEE DATED 1985 05 02 RE SELECTION OF CONSULTANTS FOR THE FOLLOWING PROJECTS:

7918-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT the report of the Consultants Selection Committee dated 1985 05 02 re selection of consultant for various projects be received and the following consultant engaged for the various projects:

- 1) Chinguacousy Park - Phase II - Hough Stansbury Associates
- 2) Camden Park - Matt Strybos Associates
- 3) Duggan Park - Alexander Budrevics Associates
- 4) Erosion Control - Etobicoke Creek - McConnel Maughn Associates

and that staff enter into a contract with each of the firms.

CARRIED

F. COMMITTEE REPORTS

1. COMMUNITY SERVICES COMMITTEE MINUTES - 1985 04 29

7919-C Moved by Alderman Carter
 Seconded by Alderman Chadwick

THAT the minutes of the Community Services Committee Minutes dated 1985 04 29 be adopted as printed and circulated.

CARRIED

2. PUBLIC WORKS COMMITTEE MINUTES - 1985 04 29

7920-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee Meeting held 1985 04 29 be adopted as printed and circulated.

CARRIED

3. ADMINISTRATION AND FINANCE COMMITTEE MINUTES - 1985 05 01

7921-C Moved by Councillor Robertson
 Seconded by Alderman Callahan

THAT the minutes of the Administration and Finance Committee meeting held 1985 05 01 be adopted as printed and Circulated.

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA MINUTES OF MEETING HELD APRIL 15TH, 1985

7922-C Carried by Councillor Russell
 Seconded by Alderman Gibson

THAT the Minutes of the Board of Management Four Corners Improvement Area meeting held April 15th, 1985 be received.

CARRIED

2. FEDERATION OF CANADIAN MUNICIPALITIES DATED 1985 04 23 RE RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM (RRAP)

7923-C Moved by Councillor Sutter
 Seconded by Alderman Gibson

THAT the letter from the Federation of Canadian Municipalities dated April 23, 1985 be received.

CARRIED

3. BRAMALEA PERSONNEL INCORPORATED DATED 1985 04 16 RE
NATIONAL TEMPORARIES WEEK FOR THE CITY OF
BRAMPTON

7924-C Carried by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from Bramalea Personnel Inc. dated
1985 04 16 be received and the week of June 2nd,
to 8th, 1985 be proclaimed "National Temporaries
Week" in the City be Brampton.

CARRIED

4. O.M.B. APPOINTMENT FOR HEARING - LAND DIVISION
COMMITTEE APPLICATION B49/84B - EUSTACHIO
SONSINI

7925-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the Ontario Municipal Board Appointment for
Hearing - Land Division Committee Application
B49/84B Eustachio Sonsini be received and staff
be directed to attend the hearing in support of
the City's position.

CARRIED

5. J. A. TURNER SECONDARY SCHOOL DATED 1985 04 29 RE
TENTH ANNIVERSARY CELEBRATIONS

7926-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the letter from J.A. Turner Secondary School dated
1985 04 29 be received and the week of May 13th,
to 18th, 1985 be proclaimed "J.A. Turner
Secondary School Week" in the City of Brampton.

CARRIED

I. RESOLUTIONS

MAYOR WHILLANS, COUNCILLOR RUSSELL, ALDERMAN PIANE
AND ALDERMAN METZAK DECLARED A CONFLICT OF
INTEREST IN REGARD TO RESOLUTION I-1 AND LEFT
COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION
AND VOTING ON THE MATTER.

7927-C Moved by Alderman Callahan
Seconded by Alderman Carter

THAT Council consider the increase in salary of Public
School Trustees by 105% and express its
dissatisfaction.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST"
5-5 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Callahan	Alderman Kee	Alderman Piane
Councillor Robertson	Councillor Porteous	Alderman metzak
Alderman Chadwick	Alderman Annecchini	Alderman
Crowley		
Alderman Carter	Alderman Beisel	Mayor Whillans
Alderman Andrews	Councillor Sutter	Councillor
Russell		
		Alderman Gibson
		Councillor
Mitchell		

7928-C Moved by Alderman Piane
Seconded by Alderman Callahan

THAT the appointment of a representative ,o the

hospital board be deferred Pending clarification
in writing from the hospital board whether it
should be al Alderman or Regional Councillor.

LOST

7929-C Moved by Councillor Porteous
Seconded by Alderman Anzecchini

THAT Alderman Gibson be appointed as Council's
Representative to the Board of Governors, Peel
Memorial Hospital Association.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED"
13 - 0 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane		Alderman
Crowley		
Alderman Callahan		Alderman
Andrews		
Councillor Robertson		Mayor Whillans
Alderman Metzak		Councillor Mitchell
Alderman Chadwick		
Alderman Carter		
Alderman Kee		
Councillor Russell		
Alderman Gibson		
Councillor Porteous		
Alderman Anzecchini		
Alderman Beisel		
Councillor Sutter		

7930-C Moved by Alderman Anzecchini
Seconded by Alderman Beisel

THAT the Commissioners of Public Works and Building
and Community Services Department prepare a
report outlining the costs and expected revenues
of implementing increased enforcement in the area
of motorized vehicles in the park and public owned
lands and present this to Building and By-law
Committee in June.

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 5 C.A.C. MINUTES OF MEETING HELD 1985 04 16

7931-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the minutes of the Ward 5 C.A.C. meeting held
1985 04 16 be received.

CARRIED

2. WARD 8 C.A.C. MINUTES OF MEETING HELD 1985 03 07

7932-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the minutes of the Ward 8 C.A.C. meeting held
1985 04 16 be received.

CARRIED

3. WARD 9 C.A.C. MINUTES OF MEETING HELD 1985 04 09

7933-C Moved by Alderman Chadwick
 Seconded by Councillor Sutter

THAT the minutes of the Ward 9 C.A.C. meeting held
1985 04 09 be received with Items 5a, b, c, d,
and 6a being referred to the appropriate staff.

CARRIED

4. COUNCILLOR PORTEOUS REQUESTED THAT THE LETTER FROM
LESLIE ROSE DATED 1985 04 16 BE CONSIDERED.

7934-C Moved by Councillor Porteous
 Seconded by Alderman Gibson

THAT the letter from Leslie Rose dated 1985 04 16 be
received.

CARRIED

5. BRAMPTON HERITAGE BOARD MINUTES HELD 1985 04 23

7935-C Moved by Alderman Andrews
 Seconded by Councillor Russell

THAT the minutes of the Brampton Heritage Board meeting
held 1985 n6 23 be received.

CARRIED

M. TENDERS

1. CONTRACT NO. 85-23 - HOT POURED RUBBERIZED CRACK
SEALING

7936-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT Contract No. 85-23 - be awarded to Macdero
Construction Limited in the amount of \$45,917.50
forty Five Thousand, Nine Hundred & Seventeen
Dollars & Fifty Cents) being the lowest
acceptable bid received.

CARRIED

2. CONTRACT NO. 85-11 - CONTAINERIZED GARBAGE DISPOSAL

7937-C Moved by Alderman Carter
 Seconded by Councillor Sutter

THAT Contract No. 85-11 be awarded as follows:

2, 3, and 4 cu. yd. to Disposal Services, A division
of Waste Management of Canada Inc., at the unit
prices quoted.

6 cu. yd. to Browning Ferris Industries Ltd., at the
unit price quoted.

40 cu. yd. and 14 cu. yd. to Al's Waste Control Inc.,
at the unit prices quoted.

all of the above being the lowest acceptable unit
prices received.

CARRIED

3. CONTRACT NO. 85-104 - WIDENING OF McLAUGHLIN ROAD
FROM CNR TO WILLIAMS PARKWAY

7938-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT Contract No. 85-104 be awarded to Graham Bros. Construction Limited in the amount of \$565,110.55 (Five Hundred & Sixty Five Thousand, One Hundred & Ten Dollars & Fifty Five Cents) being the lowest acceptable bid received.

CARRIED

4. CONTRACT NO. 85-05- SUPPLY AND DELIVERY OF SIX
(6) ONLY VARIOUS SIZED TRUCKS.

7939-C Moved by Alderman Annecchini
Seconded by Councillor Sutter

THAT Contract No. 85-05 be awarded as follows:

Two (2) only 6,010 G.V.W. Cargo Vans and One (1) only 10,000 G.V.W. Dump Truck to Airport Chev. Olds Inc., in the total amount of \$42,462.18 (Forty Two Thousand, Four Hundred & SixTY Two Dollars & Eighteen Cents).

One (1) only 8,500 G.V.W. Pick Up Truck to Bramview Ford l.td., in the amount of \$17,250.00 (Seventeen Thousand, Two Hundred & Fifty Dollars);

One (1) only 27,500 G.V.W. Dump Truck to Colony Lincoln Mercury Sales Ltd., in the amount of \$47,137.00 (Forty Seven Thousand, One Hundred & Thirty Seven Dollars).

One (1) only 52,000 G.V.W. Dump Truck to McCleave Truck Sales Limited in the amount \$92,341.00 (Ninety Two Thousand, Three Hundred, & Forty One Dollars)

all of the above being the lowest acceptable bids received.

THAT the Treasurer be authorized to charge \$12,500.00 (Twelve Thousand, Five Hundred Dollars) to the 1984 New Equipment Programme (Account # 22.376.2700).

CARRIED

N. BY-LAWS

7940-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT by-laws 111-85 to 133-85 both inclusive as listed on the Council meeting agenda dated 1985 05 06 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

111-85 To authorize a capital expenditure in the amount of \$142,000.00. (Purchase of Fire Equipment)

112-85 To authorize a capital expenditure in the amount of \$1,747,790.00. (Parks Facilities Redevelopment)

113-85 To authorize a capital expenditure in the amount - \$1,280,000.00. (Upgrading

and Reconstruction of Various Bridges
and Storm Sewers)

- 114-85To accept and assume as public highways certain lands shown on Registered Plan M-295
- 115-85To accept and assume as public highways certain lands shown on Registered Plan M-296.
- 116-85To amend By-law 193-83, as amended Tow Away Zones)
- 117-85 To further amend By-law 161-83, as amended (Parks By-law)
- 118-85 To prohibit the operation of off-road vehicles on land owned by or leased to The Corporation of the City of Brampton
- 119-85 To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Kinsmen club)
- 120-85To authorize the execution of an agreement between Room Developments (Central) Limited, The Corporation of the City of Brampton, Lagerquist Greenhouses Limited and the Bank of Montreal
- 121-85To adopt Amendment Number 57 and Amendment Number 57A to the Official Plan of the City of Brampton Planning Area
- 122-85To amend By-law 200-82, as amended (Part of Lot 1, Concession 1, W.H. S.)
- 123-85To authorize the execution of an agreement between Bramalea Limited and The Corporation of the City of Brampton, The Regional Municipality of Peel and The Royal Bank of Canada
- 124-85To amend By-law 861, as amended (Part of Lot 10, Concession 3, E.H.S.)
- 125-85To amend By-law 56-83, as amended (Floodplain and Open Space)
- 126-85To amend By - law 139 - 84, as amended(Floodplain and Open Space)
- 127-85To amend By-law 56-83, as amended (Group Home Dispersal Criteria)
- 128-85To amend By-law 200-82, as amended (Group Home Dispersal Criteria)
- 129-85To amend By-law 861, as amended (Group Home Dispersal Criteria)
- 130-85To amend By-law 5500, as amended (Group Home Dispersal Criteria)
- 131-85To amend By-law 139-84, as amended (Group Home Dispersal Criteria)
- 132-85To designate e St. Paul's United Church as a property of hi - storical and architectural value and interest
- 133-85To designate "Whitehall" as a property of historical and architectural value and interest

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER A LITIGATION MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE LITIGATION MATTER.

7941-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT by-law 134-85 as listed on the Council meeting agenda dated 1985 05 06 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

134-85 To confirm proceedings of Council Meeting
 held 1985 05 06

O. ADJOURNMENT

7942-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT this meeting do now adjourn to meet again on May 22nd, 1985 at the hour of 7:30 p.m. or at the call of the chair.

CARRIED

The meeting adjourned at 10:00 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULILCH CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD ON 1985 05 22 AT 7:40 P.M. IN THE COUNCIL CHAMBERS
PRESENT

All members present with the exception of Councillor
Russell (absent due to illness).

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED MAY 22ND, 1985

7979-C Moved by Alderman Gibson
Seconded by Alderman Re

THAT the Agenda for the Council meeting dated 1985
05 22 be approved as printed, circulated and
amended.

CARRIED

AMENDMENT

1. REPORTS OF OFFICIALS E-6 - COMMISSIONER OF PLANNING
AND DEVELOPMENT DATED 1985 05 22 RE KINGKNOLL
DEVELOPMENTS LIMITED.

2. PROCLAMATION - PILIPINO WEEK

B. CONFLICT OF INTEREST

1. ALDERMAN BEISEL - ITEM D-5 AND ITEM 7972-P - MONAR
ENTERPRISES LIMITED - STAFF MEMBER LIVES ON
TRILLIUM COURT.

2. ALDERMAN PIANE - ITEM D-5 AND ITEM 7972-P - MONAR
ENTERPRISES LIMITED DAUGHTER-IN-LAW EMPLOYED
BY APPLICANT.

3. ALDERMAN ANNECCHINI - ITEM E-1 - MIDWAY AND
AMUSEMENTS FOR KINGSPPOINT PLAZA - MAY OPEN
BUSINESS IN THIS AREA.

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 6TH,
1985

7980-C Moved by Alderman Gibson
Seconded by Alderman Kee

THAT the Minutes of the regular meeting of Council
held 1985 05 06 be adopted as printed, circulated
and amended.

AMENDMENT

7981-C Moved by Councillor Porteous
 Seconded by Alderman Gibson

THAT the motion adopting the minutes of May 6th, 1985 be further amended by adding to the recorded motion on page 3 that part "A" was voted on to be deferred. The effect of this amendment is to defer the subject of the "Main Street Widening".

CARRIED

D. DELEGATIONS

1. YOUNG NATURALISTS - PRESENTATION OF RECOGNITION AWARDS GIRLGUIDES

Mayor Whillans along with Alderman Carter made a presentation of Quest Certificates and magazines for the Order of the Grey Owl to Brampton Girl Guides.

2. RONALD K. WEBB DAVIS WEBB - LOTS 13 & 14, CONCESSION 4, W.H.S. - BY-LAW 139-84

Ronald K. Webb, addressed Council on behalf of Mr. Vanderhayden, relative to the zoning of Lots 13 and 14, Concession 4, W.H.S. Brampton. His client proposes to use the lands as a golf course which are in the Parkway Belt regulations.

Mr. Webb requested a Council resolution for presentation to the Ontario Municipal Board Hearing on June 12th, 1985. It was agreed that the City Solicitor prepare a report for the consideration of City Council at the Council meeting to be held June 10th 1985.

7982-C Moved by Alderman Kee
 Seconded by Councillor Sutter

THAT the verbal submission of Mr. Ronald K. Webb re Lots 13 and 14, Concession 4, W.H.S. - By-law 139-84 be received and further

THAT the golf course proposal be approved, in principal, subject to applications being submitted and further

THAT a staff report be submitted no later than June 10th, 1985 Council meeting, and further

THAT a public meeting be held in this regard.

CARRIED

3. P. C. UPSHALL, UPSHALL, MACKENZIE AND KELDAY - GLOBAL HOUSE SECURITIES INC.

Mr. P.C. Upshall, representing Beacon Hall and Global House Securities Inc. spoke to Council requesting that a

committee of Councillors be established to discuss the current issues regarding this development.

NOTE: this request is to be dealt with "In Camera" at the end of the meeting.

7983-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the verbal submission of P.C. Upshall re Global House Securities Inc. be received.

CARRIED

4. JAMES MCKENZIE - 93 GEORGE STREET SOUTH RE NOISE AND POLLUTION FROM BRAMPTON BUS TERMINAL.

Mr. McKenzie, representing the tenants of 93 George Street South expressed concern as to why he had not received any reply to his earlier letter regarding the subject.

7984-C Moved by Alderman Carter
 Seconded by Alderman Metzack

THAT the verbal submission of James McKenzie on behalf of tenants of 93 George Street South re noise and pollution from Brampton Bus Terminal be received.

CARRIED

5. MICHAEL WARREN, 28 TRILLIUM COURT - RE: MONAR ENTERPRISES LTD.

ALDERMAN PIANE AND BEISEL LEFT THE COUNCIL TABLE AND CHAMBERS BEFORE DISCUSSION AND CONSIDERATION OF THIS MATTER.

Mr. Warren spoke to the Council in opposition to the subject matter.

7985-C Moved by Alderman Crowley
 Seconded by Alderman Carter

THAT the verbal submission of Michael Warren, 28 Trillium Court re Monar Enterprises Ltd. be received.

CARRIED

ALDERMAN PIANE AND ALDERMAN BEISEL RETURNED TO COUNCIL CHAMBERS AND COUNCIL TABLE.

E. REPORTS OF OFFICIALS

1. SUPERVISOR LICENSING AND ANIMAL CONTROL DATED 1985 04 23 RE MIDWAY AND AMUSEMENTS FOR THE KINGSPPOINT MERCHANT'S ASSOCIATION - KINGSPPOINT PLAZA - MAIN STREET NORTH.

ALDERMAN ANNECCHINI LEFT THE COUNCIL TABLE AND CHAMBERS BEFORE DISCUSSION AND CONSIDERATION OF THIS MATTER.

7986-C Moved by Alderman Carter
 Seconded by Alderman Piane

THAT the report of the Supervisor Licensing and Animal Control dated 1985 04 23 be received, and further

THAT the request to hold a midway and amusements at Kingspoint Plaza from June 10th, 1985 to June 15th, 1985 be approved.

CARRIED

ALDERMAN ANNECCHINI RETURNED TO COUNCIL CHAMBERS AND COUNCIL TABLE.

2.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 05 10 RE DOWNTOWN BRAMPTON REVITALIZATION

7987-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the staff report dated 1985 05 10 re Downtown Brampton Revitalization C.A.I.P., Phase 1 be received and further that

1)the agreement between the City of Brampton and the Province of Ontario be approved;

2)the proposed by-law as considered by Council be approved;

3)that an application be made to the Ontario Municipal Board for approval of the project.

CARRIED

3.CITY SOLICITOR DATED 1985 05 14 RE - STATUS ON CITY COUNCIL - ALDERMAN CALLAHAN

THAT the report of the City Solicitor dated 1985 05 14 re Alderman Robert Callahan be received, and further

THAT the Clerk be instructed to place an appropriate advertisement in the local newspapers, on June 5th and 12th, 1985 inviting interested and qualified persons to apply to fill the unexpired term of office as Alderman for Ward 3. Applications and Consent to Nomination, must be filed with the City Clerk no later than 4:30 p.m. June 20th, 1985.

THAT the Clerk submit all letters received in this regard to the June 24th, 1985 Council meeting for consideration.

CARRIED

COUNCIL WAIVED THE RULES OF PROCEDURE TO PERMIT ALDERMAN CALLAHAN TO SPEAK DUE TO HIS RECENT ELECTION TO THE LEGISLATIVE ASSEMBLY FOR THE PROVINCE OF ONTARIO. ALDERMAN STAFF FOR THEIR HELP AND CO-OPERATION DURING HIS 16 YEARS OF SERVICE TO BRAMPTON. HE REQUESTED THAT THE CITY PROVIDE HIM WITH MINUTES OF COUNCIL AND COMMITTEE MEETINGS. COUNCIL EXTENDED THEIR BEST WISHES IN HIS ENDEAVOURS AT QUEENS PARK AND AGREED TO HIS REQUEST.

7988-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the Council of the City of Brampton on behalf of the people of Ward 3 and the City as a whole, express to retiring Alderman Robert Callahan, our thanks and our gratitude for his service to the Town and City and wish him all the best in his new capacity as a member of the Provincial Legislative.

THE CLERK NOTED THE MOTION "CARRIED" 15 - 0 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
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Alderman Piane		Councillor Russell
Councillor Robertson		
Alderman Metzak		
Alderman Chadwick		
Alderman Carter		
Alderman Crowley		
Alderman Andrews		
Mayor Whillans		
Alderman Kee		
Alderman Gibson		
Councillor Porteous		
Councillor Mitchell		
Alderman Annecchini		
Alderman Beisel		
Councillor Sutter		

DUE TO THE SUBJECT OF THE RESOLUTION, ALDERMAN CALLAHAN DID NOT VOTE.

MAYOR WHILLANS AND ALDERMAN CALLAHAN BOTH LEFT THE COUNCIL CHAMBERS AT 8:42 P.M. WITH A LEAVE OF COUNCIL TO ATTEND OTHER MUNICIPAL BUSINESS. ALDERMAN RE TOOK OVER THE CHAIR AS ACTING MAYOR.

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 05 15 RE SUBDIVISION RELEASE AND ASSUMPTION - MANSWOOD ESTATES SUBDIVISION - REG. PLAN M-345 (WARD 10)

7989-C Moved by Alderman Piane
 Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 05 15 re subdivision release and assumption - Manswood Estates Subdivision, Reg. Plan M-345 be received and further that:

- 1) All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-345 (Manswood Estates Subdivision) be accepted and assumed, subject to the retention of \$7,300.00 as cash-in-lieu for the completion of driveways. This money is to be returned to the owner once all driveways have been paved;
- 2) The Treasurer be authorized to release all securities, except for the retention of \$7,300.00 as cash-in-lieu for the completion of driveways, held by the City in connection with the development;
- 3) A by-law be prepared and presented to Council, assuming the following street, as shown on Registered Plan M-345, as a public highway:

- Manswood Crescent

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
05 15 RE SUBDIVISION RELEASE AND
ASSUMPTION - CASTLEGROVE ESTATES - REG. PLAN
M-304 (WARD 10)

7990-C Moved by Alderman Piane
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 05 15 re Subdivision Release and Assumption - Castlegrove Estates Reg. M-304 be received and further that:

- 1) All works constructed and installed in accordance with the Subdivision Agreement for Registration Plan M-304 (Castlegrove Estates) be accepted and assumed, subject to the retention of \$40,700.00 for uncompleted driveways landscape works and unpaid taxes;
- 2) The Treasurer be authorized to release all securities, except for the retention of \$40,700.00 for uncompleted driveways, landscape works and unpaid taxes, held by the City in connection with the development;
- 3) A by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-304, as public highways:

- Forestbrook Court
- Ryckman Lane,
- Bowman Avenue
- Fenton Way
- Grafton Crescent and
- That portion of street as shown between Block D and Lot 48.

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
05 22 RE DRAFT PLAN OF SUBDIVISION - KINGKNOLL

DEVELOPMENT LIMITED.

7991-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

That the report of the Commissioner of Planning and Development dated May 22nd, 1985 re Draft Plan of Subdivision - Kingknoll Development Limited be received and that portion of the Kingknoll Development Limited Draft Plan of Subdivision identified thereon as Phase 1, be recommended for Draft Approval subject to the following conditions:

1. Draft approval conditions apply to the revised plan prepared by F. J. Reinders and Associates Limited, dated October, 1984 and revised to May 9, 1985, and red-lined as follows:
 - a) 0.3 metre reserve blocks be shown on the west side of McLaughlin Road South abutting Block 380.
 - b) 0.3 metre wide reserve blocks be shown along the whole south side of Steeles Avenue as widened to a width of 36 metres, and on the hypotenuse of 15 metre daylight triangles at the intersection of Steeles Avenue and Street C.
2. The applicant shall agree by agreement to satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel including the payment of Regional and City levies with respect to the subdivision.
3. The applicant shall agree by agreement to the establishment of an Architectural Control Committee to review and approve the external appearance of buildings.
4. The applicant shall agree by agreement that prior to Architectural Control Committee approval, the sale of any dwellings or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.

5. The applicant shall agree by agreement that the proposed streets shall be named to the satisfaction of the City of Brampton and the Region of Peel.
6. The applicant shall agree by agreement to grant easements, as may be required for the installation of utilities and municipal services, to the appropriate authorities.
7. The applicant shall agree by agreement, as requested by the Dufferin-Peel Roman Catholic Separate School Board, to erect signs at the entrances to the subdivision which shall advise prospective purchasers that due to the present school situation, separate school pupils from this subdivision may be accommodated in temporary facilities or located temporarily in schools outside the area.
8. The applicant shall agree by agreement to have the following warning clause in all purchase and sale agreements:

"Whereas, despite the best efforts of The Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated pupils in neighbourhood schools, you are hereby notified that students may be accommodated in temporary facilities and/or bused to schools outside of the area and further, that pupils may later be transferred."
9. The applicant shall agree by agreement, as requested by the Peel Board of Education, to erect signs at the entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy.
10. The applicant shall agree by agreement to have the following warning clause in all purchase and sale agreements for a period of 5 years from the date of registration of the subdivision agreement:

"Whereas, despite the efforts of The Peel Board of Education, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy."
11. The applicant shall agree by agreement to convey to the Region of Peel 0.3 metre wide reserve blocks on the south side of Steeles Avenue, on the hypotenuse of day light triangles at Street C and at the intersection of McLauRhlin Road South and Steeles Avenue.

- 12.The applicant shall agree by agreement to confirm to the Region of Peel and the City that Street C is aligned with Tait Boulevard (Plan No. M-295) and that the right-of-way width of Street C is the same as that of Tait Boulevard.
- 13.The applicant shall agree by agreement to provide funds for 50 percent of the required road improvements and related works on Steeles Avenue at the intersection with Street C.
- 14.The applicant shall agree by agreement to provide funds for 50 percent of the cost of future traffic signals and their installation, on Steeles Avenue at the intersection with Street C.
- 15.The applicant shall agree by agreement to extend Street A to McLaughlin Road South to collector road standards as a condition of development.
- 16.The applicant shall agree by agreement to convey to the City a 7.94 metre wide strip of his lands (identified as being in the Phase Two development area) between the southeastern limit of the plan and a point 134.2 metres northwest thereof as a road widening along the west side of McLaughlin Road, in conjunction with the registration of the Phase One plan.
- 17.The applicant shall agree by agreement to convey 0.3 metre wide reserves along the west side of McLaughlin Road South, and at the end and open side of all road allowances to the City.
- 18.The applicant shall agree by agreement to support appropriate amendments to the Official Plan and Zoning By-law to permit the proposed subdivision.
- 19.The proposed road allowances shall be dedicated as highways upon registration of the plan.
- 20.The applicant shall agree by agreement to either construct sidewalks along the full frontages of Steeles Avenue and McLaughlin Road that abuts his plan or to Pay cash-in-lieu.
- 21.The applicant shall agree by agreement that prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for any relocation of utilities required by the development of the subject lands to be undertaken at the expense of the applicant.
- 22.The applicant shall agree by agreement that prior to final approval, the applicant shall engage the services of a consultant to complete a detailed noise study recommending noise control measures satisfac

tory to the Ministry of the Environment, The Regional Municipality of Peel and the City of Brampton.

23. The applicant shall agree by agreement that the noise control measures recommended by the acoustical report, as in condition number 22 above, shall be implemented to the satisfaction of the City of Brampton, and in the event that a slight noise level excess will remain despite the implementation of the noise control registered portion of the subdivider's agreement:

a) "Purchasers shall be advised that despite the inclusion of noise control features within the development area, noise levels may continue to be of concern occasionally interfering with some activities of the dwelling occupants";

b) A map shall be displayed in the sales office and shown to all prospective purchasers, indicating those lots or blocks in colour codes from that have existing and potential noise environmental problems, and

c) The map as required in (b) above shall be approved by the City's Commissioner of Planning and Development prior to the registration of the plan and further, staff shall be permitted to monitor the sales office to ensure compliance.

24. The developer shall agree by agreement that those portions of lots located between a road allowance for which the lot does not obtain access and any noise attenuation wall required pursuant to Condition 22 shall be shown on the plan to be registered as a separate block, and shall be deeded to the Region of Peel.

25. The applicant shall agree by agreement to convey to the City Block 381 for park purposes in a condition satisfactory to the City.

26. The applicant shall agree by agreement to erect fencing along the lot lines of all lots abutting Block 381 in accordance with the City's fencing policy.

27. The applicant shall agree by agreement to erect a fence along the east limit of Block 381, according to City standards, with a pedestrian opening, to the satisfaction of the City.

28. The applicant shall agree by agreement to fulfill the requirements of the Credit Valley Conservation Authority as follows:

1. Prior to registration of the plan, a detailed engineering submission shall be prepared to

the satisfaction of the Credit Valley Conservation Authority which will describe:

a) the means whereby stormwater will be conducted from the site to a receiving body;

b) the means whereby erosion, siltation and their effects will be contained and minimized on the site both during and after the construction Period.

29. The applicant shall agree by agreement to construct a masonry wall having a minimum height of 1.8 metres along the west and south boundaries of Block 380 to the satisfaction of the City. The maximum height of the wall shall be determined by the requirement to implement noise attenuation as requested by Condition 22.

30. The applicant shall agree by agreement that a landscaped buffer not less than 3 metres in width shall be provided along the southerly and westerly boundaries of Block 380 where it abuts residential property and shall be landscaped to the satisfaction of the City.

31. The applicant shall agree by agreement that prior to the release of the plan for registration, satisfactory arrangements will be made with the City with respect to the design and type of building materials of the masonry wall required in condition 29 and shall provide adequate securities to ensure erection of the masonry wall. In this regard, the wall shall be erected one year following the issuance of the first building permit for any lot abutting Block 380.

32. The applicant shall agree by agreement that all existing buildings located on the property will be removed when required by the City.

33. The applicant shall agree by agreement that prior to the registration of the plan, arrangements shall be made to the satisfaction of the City for the preservation of as many of the existing trees as possible. In this regard, the applicant shall be required to identify all trees to be retained on the grading plans, specify the tree protection measures, and ensure that existing grades are not altered where trees are being retained.

34. The applicant shall agree by agreement that the development of the subject lands shall be staged to the satisfaction of the City.

35. The applicant shall agree by agreement to provide temporary turning circles at the end of streets to be extended to the satisfaction of the City.

36.The applicant shall agree by agreement to erect signs at the end of streets to be extended advising that the street will be extended in the future.

37.The applicant shall agree by agreement to re-imburse the Fletcher's Green Developments Limited at the rate of \$40.00 per acre as their share of the cost of the Fletchers Creek South Stormwater Management Study.

38.That Lots 292, 293 and 294 be redlined to accommodate the extension of Street J, west of Street C, with a right-of-way width of 20 metres, and further;

That no further notice be given nor public meetings held in respect of the first phase of the Kingknoll Development Limited. Draft plan of subdivision in that changes in the first phases of this plan from those presented at a public meeting are of a minor nature.

CARRIED

F. COMMITTEE REPORTS

1. PUBLIC WORKS COMMITTEE MINUTES - 1985 05 13

7992-C Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT the minutes of the Public Works Committee meeting held 1985 05 13 be adopted as printed, circulated and amended.

CARRIED

AMENDMENT

ITEM 7944 - THAT the #11 be changed to 25 and that the sidewalk Policy be reviewed.

CARRIED

ITEM 7953- PW - THAT the name "Dorchester" be deleted and the work "Doncaster" be inserted.

CARRIED

2. PLANNING COMMITTEE MINUTES - 1985 05 13

7993-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT the minutes of the Planning Committee meeting held 1985 05 13 be adopted as printed, circulated and amended.

CARRIED

AMENDMENT

ITEM 7958-P -THAT the matter be deferred to the June 10th, 1985 meeting of City Council.

CARRIED

ITEM 7977-P - JOHN DINEVSKI - PART LOT 11, CONC. E.H.S.

A. That the notes of the Public be received;

B. That the application to amend the zoning by-law be approved subject to the conditions contained in the staff report dated April 9th, 1985 with clause B1 g) changed to add the clause "and that every effort be made to integrate the parking with the parking to the south and clause 2 j) be deleted and replaced with "a provision that the applicant shall install the most up to date cooking and ventilation equipment to minimize both odour and noise;

C. Staff be directed to prepare the appropriate documents for the consideration of Council.

CARRIED

G. UNFINISHED BUSINESS

Nil

H. CORRESPONDENCE

1. MINUTES OF THE REGION OF PEEL COUNCIL HELD 1985 04 25.

7994-C Moved by Councillor Mitchell
Seconded by Alderman Andrews

THAT the minutes of the Region of Peel Council meeting held 1985 04 25 be received.

CARRIED

MAYOR WHILLANS RETURNED TO THE COUNCIL CHAMBERS.
ALDERMAN KEE REMAINED IN THE CHAIR, AS ACTING
MAYOR.

2. THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT
AREA MINUTES OF MEETING HELD 1985 05 06.

7995-C Moved by Alderman Beisel
Seconded by Councillor Mitchell

THAT the minutes of the Board of Management Four Corners Improvement Area meeting held 1985 05 06 be received.

CARRIED

3. THE CANADIAN RED CROSS SOCIETY - NORTH PEEL BRANCH
DATED 1985 05 02 RE "WATER SAFETY WEEK"

7996-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

THAT the letter from the Canadian Red Cross Society North Peel Branch dated 1985 05 02 be received, and further THAT the week of June 3rd to June 9th, 1985 be proclaimed "Water Safety Week" in the City of Brampton.

CARRIED

4. PEEL UNION OF INJURED WORKERS DATED 1985 05 13 RE
"INJURED WORKERS DAY"

7997-C Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT the letter from the Peel Union of Injured Workers dated 1985 05 13 be received, and

THAT June 1, 1985, be proclaimed "Injured Workers Day" in the City of Brampton.

CARRIED

5. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR
HEARING - BRAMPAR BUILDING SUPPLIES
LIMITED - ZONING BY-LAW 21-85.

7998-C Moved by Alderman Piane
Seconded by Alderman Metzak

THAT the Ontario Municipal Board Appointment for Hearing re Brampar Building Supplies Limited - Zoning By-law 21-85 be received, and further

THAT staff be directed to attend the hearing in support of the City's position.

CARRIED

6. THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT
ARE MINUTES OF THE ANNUAL MEETING HELD 1985 05
15 TOGETHER WITH THE 1985 BUDGET.

7999-C Moved by Alderman Beisel
Seconded by Councillor Mitchell

THAT the Board of Management Four Corners Improvement Area re Annual meeting and 1985 Budget be received

CARRIED

8000-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT staff report back to Buildings and By-laws with a view to requiring downtown Brampton merchants to clear their own snow.

CARRIED

7. THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 1984.

8001-C Moved by Alderman Beisel
Seconded by Councillor Mitchell

THAT the Board of Management Four Corners Improvement Area Financial Statement for the year ending December 31 1984 be received.

CARRIED

I. RESOLUTIONS

8002-C Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT application to amend the zoning by-law by Jogmar Management Limited be re-opened for further consideration of Council and referred to the next Planning Meeting.

CARRIED

8003-C Moved by Councillor Porteous
Seconded by Councillor Mitchell

THAT the week June 8-15 be proclaimed "Pilipino Week" in the City of Brampton.

CARRIED

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 2 C.A.C. MINUTES OF MEETING HELD 1985 04 16

8004-C Moved by Alderman Annecchini
Seconded by Councillor Mitchell

THAT the minutes of the Ward 2 C.A.C. meeting held 1985 04 16 be received and that Items 5(a)iii, 6(b), and 6(f) be referred to the appropriate staff.

CARRIED

2. WARD 6 C.A.C. MINUTES OF MEETING HELD 1985 04 18

8005-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the minutes of the Ward 6 C.A.C. meeting held
1985 04 18 be received.

CARRIED

3. WARD 11 C.A.C. MINUTES OF MEETING HELD 1985 04 17.

8006-C Moved by Alderman Crowley
 Seconded by Alderman Carter

THAT the minutes of the Ward 11 C.A.C. meeting held
1985 04 17 be received as amended.

CARRIED

M. TENDERS

1. CONTRACT NO. 85-107 - RECONSTRUCTION OF ORENDA ROAD
FROM TILBURY COURT TO TITAN COURT.

8007-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT Contract No. 85-107 be awarded to Graham Bros.
Construction Limited in the amount of \$607,110.35
(Six Hundred & Seven Thousand, One Hundred & Ten
Dollars & Thirty Five Cents) being the lowest
acceptable bid received.

Included in the above mentioned is an amount of
\$40,715.75 (Forty Thousand, Seven Hundred &
Fifteen Dollars & Seventy Five Cents) for the
installation of Watermains and Sanitary Sewers,
which is subject to approval by the Council of
the Regional Municipality of Peel.

CARRIED

2. CONTRACT NO. 85-105 - WIDENING OF WEST DRIVE, GLIDDEN
ROAD TO WILKINSON ROAD.

8008-C Moved by Alderman Gibson
 Seconded by Councillor Porteous

THAT Contract 85-105 be awarded to Fermar Paving
Limited in the amount of \$661,253.20 (Six Hundred
& Sixty One Thousand, Two Hundred & Fifty Three
Dollars & Twenty Cents) being the lowest
acceptable bid received and further

THAT the City Clerk be and is hereby authorized to
apply to the Ontario Municipal Board to have Order
No. E830758 item 10 amended to read "The Widening
of West Drive from Glidden Road to Wilkinson Road"
with the total net costs of \$2,486,000.00 as shown
on the Order to remain unchanged.

THE CLERK NOTED THE MOTION "CARRIED" 8 - 6 ON A RECORDED
VOTE AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Piene Callahan	Councillor Robertson	Alderman
Alderman Metzak	Alderman Carter	Councillor Russell
Alderman Chadwick	Alderman Crowley	Mayor Whillans
Alderman Kee	Alderman Andrews	
Councillor Mitchell	Alderman Gibson	
Alderman Annecchini	Councillor Porteous	
Alderman Beisel		
Councillor Sutter		

3. CONTRACT NO. 85-25 - SURFACE TREATING.

8009-C Moved by Alderman Andrews
 Seconded by Alderman Gibson

THAT Contract No. 85-25 - be awarded to T.J. Pounder (Ontario) Limited in the amount of \$176,220.00 (One Hundred & Seventy Six Thousand, Two Hundred & Twenty Dollars) being the lowest acceptable bid received.

CARRIED

4. CONTRACT NO. 85-15 - SUPPLY AND DELIVERY OF POTATO CHIPS.

8010-C Moved by Alderman Carter
 Seconded by Alderman Metzak

THAT Contract No. 85-15 be awarded to Hostess Food Products Limited at the unit price quoted being the lowest acceptable bid received.

CARRIED

5. CONTRACT NO. 85-14 - SUPPLY AND DELIVERY OF ONE (1) ONLY FOUR WHEEL DRIVE ROUGH TERRAIN EXCAVATOR.

8011-C Moved by Alderman Gibson
 Seconded by Alderman Crowley

THAT Contract No. 85-14 be awarded to Crothers Limited in the amount of \$133,080.00 (One Hundred & Thirty Three Thousand and Eighty Dollars) being the lowest acceptable bid received.

CARRIED

6. SUPPLEMENTARY ROAD SUBSIDY

8012-C Moved by Councillor Robertson
 Seconded by Alderman Chadwck

THAT the Mayor make a special meeting with our M.P.P. and the Minister of Transportation & Communications to appeal our request for \$205,000 in additional subsidy dollars for the widening of West Drive at the arterial point between Orenda Road and Clark Boulevard.

CARRIED

N. BY-LAWS

8013-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT By-laws 135-85 to 139-85 both inclusive as listed on Council Agenda dated 1985 05 22 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

135-85To authorize the execution of an agreement between the Corporation of the City of Brampton and the Ministry of Municipal Affairs and Housing

136-85To levy the Taxes for the Year 1985

137-85To levy an amount of Correctional Institutions in the City of Brampton.

138-85To levy an amount upon Peel Memorial Hospital.

139-85To levy a tax on Sheridan College being a college of Applied Arts and Technology.

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER A LITIGATION MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE LITIGATION MATTER.

8014-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT By-law 140-85 as listed on the Council Agenda dated 1985 05 22 be given the required number of readings taken as read and signed by the Mayor and Clerk and corporate Seal affixed thereto.

CARRIED

140-85To confirm proceedings of Council Meeting held 85 05 22

O. ADJOURNMENT

8015-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

 THAT this meeting do now adjourn to meet again on June
 10th, 1985 at the hour of 7:30 p.m. or at the
 call of the chair.

Council meeting adjourned at 9:45 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

OF THE CORPORATION OF THE CITY OF BRAMPTON

HELD ON 1985 06 10 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

All members were present with the exception of Alderman Carter
(an vacation).

Alderman Ward 3 - Seat Vacant

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED JUNE 10TH, 1985

8035-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT the Agenda for Council meeting dated 1985 06 10, be approved
as printed, circulated and amended.

CARRIED

AMENDMENTS

D-14 DELEGATION - MESSERS R. WEBB AND J. BEATTY RE
LOTS 13 AND 14, CONCESSION 4, W.H.S. (BY-LAW 139-84)

D-15 - DELEGATION - DR. JAFFER RE PETITION FROM RESIDENTS
ON CRANBROOK COURT - PROPOSED CONSTRUCTION OF SIDE-
WALKS - ITEM K-1

B. CONFLICTS OF INTEREST

1. ALDERMAN BEISEL - DELEGATIONS D-8 AND D-11 - HIS COMPANY
AS EXTENSIVE BUSINESS WITH MRS. WYER AND MR. J.
WHEELDON

2. COUNCILLOR RUSSELL - BY- LAW 142-85 - OWNS PROPERTY IN
THE IMMEDIATE VICINITY

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 22ND,
1985

8036-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT the Minutes of the Regular Council Meeting held 1985
05 22, be adopted as printed and circulated.

CARRIED

D. DELEGATIONS

1. RONALD K. WEBB, SOLICITOR FOR MAIN STREET SOUTH RATEPAYERS
ASSOCIATION DATED 1985 06 05 RE WIDENING OF MAIN STREET
SOUTH

Mr Webb addressed Council regarding the Main Street South
Widening. He referred to the loss of trees on Main
Street South and studies for alternatives including
cost benefit analysis.

8037-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of Ronald K. Webb on behalf of the Main Street South Ratepayers Association re Main Street South widening, be received.

CARRIED

2.TOM BARRATT DATED 1985 06 04 RE WIDENING OF MAIN STREET SOUTH

Mr. Webb stated in his earlier remarks that he spoke on behalf of Mr. Tom Barratt.

8038-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the letter dated June 4th, 1985 from Tom Barratt requesting permission to appear before City Council, this date, as well as the attached report to Members of the Citizens Advisory Committee for Ward 4, be received.

CARRIED

3.FRANCISCO McGUIGAN-ALDRIDGE DATED 1985 06 05 RE WIDENING OF MAIN STREET SOUTH

Mr. Aldridge appeared on behalf of his wife who was ill. He referred to the Ward 4 C.A.C. Minutes which resolved alternate studies before the Main Street South widening commenced and further, a public meeting be held to assess the results. He concluded by asking Council to defeat the motion on Main Street South.

8039-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of Mr. Aldridge on behalf of Francisco McGuigan-Aldridge re Main Street South Widening, be received.

CARRIED

4.ANDREW CORLESS RE WIDENING OF MAIN STREET SOUTH

Andrew Corless addressed Council on behalf of the children of Main Street South and indicated opposition of the widening for safety reasons and aesthetic reasons. He stated it is a residential area and there are many children who are supportive in preserving Main Street South.

8040-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of Andrew Corless re Main Street South Widening, be received.

CARRIED

5.H. E. THOMPSON DATED 1985 06 RE WIDENING OF MAIN STREET SOUTH

Mr. Thompson expressed support for the logical widening of Main Street South.

8041-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of H. E. Thompson re Main Street South Widening, be received.

CARRIED

6. GORDON DIPLOCK, THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA DATED 1985 05 31 RE WIDENING OF MAIN STREET SOUTH

Mr. G. Diplock, Executive Director, The Board of Management Four Corners Improvement Area referred his presentation to Mr. J. Harley, Chairman of The Board of Management Four Corners Improvement Area. Mr. Harley spoke in favour of the Main Street South widening. He suggested that consideration be given to a study by City staff for one way streets (Main Street from Wellington Street to Nelson Street and the other way on George Street from Wellington Street to Nelson Street) as well as the removal of parking meters on the east side of Main Street from Wellington Street to Nelson Street from 4:00 p.m. to 6:00 p.m.

8042-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of Mr. J. Harley, Chairman of The Board of Management Four Corners Improvement Area re Main Street South Widening, be received.

CARRIED

7. ANN K. HARRINGTON, THE BRAMPTON BOARD OF TRADE 1985 05 09 RE WIDENING OF MAIN STREET SOUTH

Mr. Bruce Carruthers, President of The Brampton Board of Trade spoke on behalf of A. Harrington. He indicated the Board's position has not changed on the issue of the Main Street South widening. He suggested in the short term plan that Council consider (a) Two way traffic on Beatty Avenue and (b) Changing the street light timing for the Clarence Street northbound traffic, while the long term planning is undertaken.

8043-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the submission of Mr. Bruce Carruthers, President, The Brampton Board re Main Street South Widening, be received.

CARRIED

ITEM E-1 - REPORTS OF OFFICIALS WAS BROUGHT FORWARD FOR CONSIDERATION AT THIS TIME.

MAYOR WHILLANS VACATED THE CHAIR AS HE WISHED TO ADDRESS THIS ITEM AND ACTING MAYOR, ALDERMAN METZAK ASSUMED THE CHAIR

COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 05 02 RE MAIN STREET SOUTH WIDENING

THE FOLLOWING MOTION WAS PRESENTED:

8044-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the report of the Commissioner of Public Works and Building dated 1985 05 02 re Main Street South Widening, be received and;

That the widening of Main Street South from Woodbrook Drive to the Etobicoke Creek be approved but not commence until the 1986 construction season, and further;

That staff prepare a comprehensive traffic report regarding the suggestions made by the citizens and Council and also review the alternative grading proposal to protect the trees on the west side of Main Street to the maximum extent possible and that the citizens group be involved with this study which is to be completed prior to construction.

THE MOTION WAS SEPARATED AND VOTED ON AS FOLLOWS:

A.THAT the report of the Commissioner of Public Works and Building dated 1985 05 02 re Main Street South Widening, be received and;

CARRIED

B.That the widening of Main Street South from Woodbrook Drive to the Etobicoke Creek be approved but not commence until the 1986 construction season and further;

ON A RECORDED VOTE, THE CLERK NOTED THE RECOMMENDATION LOST 5-10 AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Chadwick	Alderman Piane	Alderman Carter
Alderman Gibson	Councillor Robertson	
Alderman Annecchini	Alderman Metzack	
Alderman Beisel	Alderman Crowley	<u>One Seat Vacant</u>
Councillor Sutter	Alderman Andrews	
	Mayor Whillans	
	Alderman Kee	
	Councillor Russell	
	Councillor Porteous	
	Councillor Mitchell	

C.That staff prepare a comprehensive traffic report regarding the suggestions made by the citizens and Council and also review the alternative grading proposal to protect the trees on the west side of Main Street to the maximum extent possible and that the citizens group be involved with this study which is to be completed prior to construction.

ON A RECORDED VOTE, THE CLERK NOTED THE RECOMMENDATION CARRIED
15-0 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane		Alderman carter
Councillor Robertson		
Alderman Metzak		
Alderman Chadwick		<u>One Seat Vacant</u>
Alderman Crowley		
Alderman Andrews		
Mayor Whillans		
Alderman Kee		
Councillor Russell		
Alderman Gibson		
Councillor Porteous		
Councillor Mitchell		
Alderman Annecchini		
Alderman Beisel		
Councillor Sutter		

8045-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT the City of Brampton begin an immediate program of care, restoration and treatment of all diseased and infected trees on Main Street South (between Etobicoke Bridge and Woodbrooke Drive), with full involvement/consultation with the residents on Main Street South.

CARRIED

ACTING MAYOR, ALDERMAN METZAK VACATED THE CHAIR AND MAYOR
WHILLANS ASSUMED THE CHAIR

8046-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT staff report as soon as possible on the status of the plans for the Clarence Street intersection - to Public Works Committee.

8047-C Moved by Councillor Robertson
 Seconded by Alderman Piane

CARRIED

THAT an "Adhoc Committee" be established to advise Council of the long term comprehensive road and parking plan for the downtown area and;

That representatives come from each C.A.C., the Villagers Group, The Four Corners Businesses, The Brampton Board of Trade and the Main Street South residents.

CARRIED

ALDERMAN RESET, DECLARED A CONFLICT OF INTEREST IN REGARD
TO DELEGATION D-8 AND LEFT THE COUNCIL CHAMBERS AND
TABLE PRIOR TO DISCUSSION AND VOTING ON THE MATTER

8. GAIL WYER DATED 1985 06 03 RE PURCHASE OR LEASE OF CITY
OWNED PROPERTY AT THE REAR OF HER PROPERTY - IRIS CRES-

Mrs. Gail Wyer addressed Council with her request to purchase or lease city owned property at the rear of her property - Iris Crescent.

8048-C Moved by Alderman Anecchini
 Seconded by Councillor Robertson

THAT the submission of Gail Wyer re Purchase or Lease of City Owned Property at the Rear of Her Property - Iris Crescent be received.

CARRIED

ALDERMAN BEISEL RETURNED TO THE COUNCIL CHAMBERS

9.M. TUZI AND S. HAQOI DATED 1985 06 04 RE COURT HOUSE LAND APARTMENT SITE - MOSSBANK DRIVE AND COUNTY COURT BOULEVARD

Mr. Haqqi requested Council to rezone back the property on County Court Boulevard and Mossbank Drive.

8049-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the submission of M. Tuzi and S. Haqqi re Court House Lands Apartment Site - Mossbank Drive and County Court Boulevard, be received.

CARRIED

10.L. BISSELL, CHAIRMAN, BRAMPTON SAFETY COUNCIL RE BRAMPTON SAFETY COUNCIL ACTIVITIES AND PROCLAMATION OF "BICYCLE SAFETY WEEK"

L. Bissell outlined the status of activities of the Brampton Safety Council and requested a proclamation.

8050-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT the verbal presentation of L. Bissell re Brampton Safety Council activities and Proclamation of 'Bicycle Safety Week', be received and;

That the week of June 17th to 23rd, 1985, be proclaimed "Bicycle Safety Week" in the City of Brampton.

CARRIED

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST IN REGARD TO DELEGATION D-11 AND LEFT THE COUNCIL CHAMBERS AND TABLE PRIOR TO DISCUSSION AND VOTING ON THE MATTER

11.JOHN R. WHEELDON DATED 1985 06 05 RE INSTALLATION OF SIDEWALK - GRANBY COURT

Mr. Wheeldon addressed Council on behalf of the petitioners requesting that the sidewalks on Granby Court be installed.

8051-C Moved by Alderman Crowley
 Seconded by Alderman Metzak

THAT the submission of John R. Wheeldon re Installation of Sidewalk - Granby Court, be received.

CARRIED

12. PABLO MACRI DATED 1985 06 05 RE INSTALLATION OF
SIDEWALK - GRANBY COURT

Mr. P. Macri addressed Council on behalf of the petitioners wishing the removal of sidewalks on Granby Court.

8052-C Moved by Alderman Crowley
 Seconded by Alderman Metzak

THAT the submission of Pablo Macri re Installation of Sidewalk - Granby Court, be received.

CARRIED

ALDERMAN BEISEL RETURNED TO THE COUNCIL TABLE

ITEM I-1 - RESOLUTIONS WAS BROUGHT FORWARD FOR CONSIDERATION
AT THIS TIME.

8053-C Moved by Alderman Crowley
 Seconded by Alderman Metzak

THAT a sidewalk not be installed on Granby Court.

CARRIED

13. P. C. UPSHALL DATED 1985 06 RE BEACON HALL LIMITED

The item was withdrawn by P. C. Upshall, Solicitor for Beacon Hall Limited.

14. MESSERS R. WEBB AND J. BEATTY RE LOTS 13 AND 14, CONCES-
SION 4, W.H.S. (BY-LAW 139-84) - STREETSVILLE GOLF
CLUB

Mr. R. Webb spoke to Council regarding the need for a Council resolution as it affects By-law 139-84.

Mr. J. Beatty, Solicitor appeared on behalf of the House Estate who own land in the immediate vicinity. He questioned whether a Council resolution as requested by Mr. Webb for support of a golf course is proper. Mr. Beatty stated he objects should Council consider passing such a resolution.

8054-C Moved by Alderman Kee
 Seconded by Councillor Sutter

THAT the Minutes of the Public Meeting held June 10th, 1985, be received and;

That City Council not endorse the request of Mr. Webb in respect of his presentation to the Ontario Municipal Board and further;

That staff report back to the June 17th, 1985 Planning Committee meeting.

CARRIED

COUNCIL RECESSED AT 10.00 P.M. AND RECONVENED AT 10:11 P.M.

ITEM K-1 - PETITION WAS BROUGHT FORWARD FOR CONSIDERATION
AT THIS TIME.

15. DR. JAFFER RE PETITION FROM RESIDENTS ON CRANBROOK COURT - PROPOSED CONSTRUCTION OF SIDEWALKS - ITEM K-1

Dr. Jaffer addressed Council relative to a petition from residents on Cranbrook Court for the proposed construction of sidewalks.

8055-C Moved by Councillor Robertson
 Seconded by Alderman Anecchini

That no sidewalks be constructed on Cranbrook Court.
CARRIED

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 05 02 RE MAIN STREET SOUTH WIDENING

SEE UNDER DELEGATIONS - D-7 - RESOLUTION NUMBER 8044-C

2. ASSISTANT CLERK DATED 1985 06 RE PART LOT CONTROL EXEMPTION - MACROPLAN LIMITED - LOTS 1 TO 25) INCLUSIVE, PLAN M-282 - WARD 11 (BY-LAW 141-85)

8056-C Moved by Alderman Crowley
 Seconded by Alderman Metzak

THAT the report of the Assistant Clerk dated 1985 06 re Part Lot Control Exemption - Macroplan Limited - Lots 1 to 25, inclusive, Plan M-282, be received and further;

That the request for Part Lot Control exemption be approved and a by-law exempting Lots 1 to 25, both inclusive, be presented to City Council.

CARRIED

3. SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1985 06 RE LIVE STOCK CLAIM - DAVE JACKSON #1

8057-G Moved by Alderman Piane
 Seconded by Alderman Chadwick

THAT the report of the Supervisor of Licencing and Animal Control dated 1985 06 re Live Stock Claim - Dave Jackson #1, be received and further;

That the claim from Mr. Dave Jackson, Lot 17, Con. 6, R. R. #4, Caldron East, be paid in an amount of \$200.00 in accordance with the report of the Live Stock Valuer.

CARRIED

4. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1985 06 05 RE CONTRACT 85-115 - REHABILITATION OF QUEEN STREET BRIDGE OVER ETOBICOKE CREEK (BY-LAW 150-85)

8058-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT the report of the Director, Development and Engineering Services dated 1985 06 05 re Contract No. 85-115 Rehabilitation of Queen Street Bridge over Etobicoke Creek, be received and;

That the By-law to authorize the execution of a proposal and estimate of cost dated June 5th, 1985 for the rehabilitation of Queen Street Bridge over Etobicoke Creek be approved and presented to Council for consideration and;

That the Mayor and Clerk be authorized to execute the signing of appendix 4 for the construction of a connecting link or extension of the King's Highway in the City of Brampton in the Region of Peel.

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06 07 RE PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - BRAMALEA LIMITED - BLOCK A, PLAN M-72 - MANORCREST STREET WARD 7 (BY-LAWS 146-85 AND 147-85)

8059-C Moved by Councillor Porteous
Seconded by Councillor Mitchell

THAT the report of the Commissioner of Planning and Development dated 1985 06 07 re Proposed Plan of Subdivision and application to amend the Zoning By-law - Bramalea Limited - Block A, Plan M-72 - Manorcrest Street, be received and the agreement as considered by Council be approved and further;

That a by-law to authorize the execution of the agreement together with a restricted area by-law be presented to Council (By-laws 146-85 and 147-85).

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06 07 RE PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - BRAMALEA LIMITED - PART BLOCK D AND BLOCK E, PLAN M-76 MCKAY STREET NORTH - WARD 7 (BY LAWS 148-85 AND 149-85)

8060-C Moved by Councillor Porteous
Seconded by Councillor Mitchell

THAT the report of the Commissioner of Planning and Development dated 1985 06 07 re Proposed Plan of Subdivision and application to amend the Zoning By-law - Bramalea Limited - Part Block D and Block E, Plan M-76 " MacKay Street North, be received and the agreement as considered by Council be approved and further,

That a by-law to authorize the execution of the agreement together with a restricted area by-law be presented to Council (By-laws 148-85 and 149-85).

CARRIED

7. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED 1985 06 07 RE CONSULTANT SELECTION COMMITTEE RE:

1. Greenbriar Park Development
2. Parkier Lots - Recreation Centres

8061-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the report of the Director of Parks and Development Services dated 1985 06 07 re Consultant Selection Committee - (1) Greenbriar Park and (2) Parking Lots - Recreation Centres, be received and;

That the City of Brampton engage the following consultants to do the above projects:

- 1.Greenbriar Parks - Landscape Planning Limited
- 2.Parking Lots - Recreation Centre - F. J. Reinders & Associates

And further, that staff enter into a contract with each of these firms.

CARRIED

8.COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1985 05 21 RE STREET PARTY APPLICATIONS - MANGROVE ROAD AND NADIA PLACE

8062-C Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT the report of the Commissioner of Public Works and Buildings dated 1985 05 21 re Street Party Applications - Mangrove Road and Nadia Place, be received and;

That permission be granted for a street party to be held on June 22nd, 1985 from 6:00 p.m. to 1:00 a.m. on Mangrove Road subject to satisfactory arrangements with appropriate City staff and Peel Regional Police and further;

That permission be granted for a street party to be held on June 22nd, 1985 from 6:00 p.m. to 1:00 a.m. on Nadia Place subject to satisfactory arrangements with appropriate City staff and Peel Regional Police.

CARRIED

F.COMMITTEE REPORTS

1.COMMUNITY SERVICES COMMITTEE - 1985 06 03

8063-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT the minutes of the Community Services Committee meeting dated 1985 06 03 be adopted as printed and circulated and amended.

AMENDMENT

1. 8022-CSDIRECTOR OF TRANSIT DATED 1985 05 22 RE FEASIBILITY OF EXTENDING ROUTE 2 TO SNELGROVE

File: 7.1.9

RECOMMENDATION (A)

"THAT the report dated 1985 05 22 re Feasibility of Extending Route 2 to Snelgrove, be received."

CARRIED

RECOMMENDATION (B)

"THAT transit service to Snelgrove be included in the 1986 operating budget for consideration by the 1986 Council."

LOST

8064-C Moved by Alderman Annecchini
 Seconded by Councillor Sutter

THAT staff present a detailed report to the first Community Services Committee meeting for the 1986 Council investigating the need for bus service along Highway 10 from the southern to the northern limits of the city.

CARRIED

2.8025-CS DIRECTOR OF TRANSIT DATED 1985 05 29 RE SEPTEMBER TRANSIT SERVICE CHANGES

File: 7.1.9

RECOMMENDATION

THAT the September Transit Service Changes report dated 1985 05 29, be received and;

- 1.The Transit System route and service changes detailed in report dated 1985 09 29 and in Exhibits 1 to 7, be approved.
- 2.These changes be implemented on September 3, 1985 (August for route 10).
- 3.Staff proceed to take the necessary action to implement these route and service changes.

8065-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT route 15 changes as proposed for the September Transit route changes not be adopted.

8066-C Moved by Alderman Crowley
 Seconded by Alderman Metzak

LOST

THAT Recommendation 8025-CS be a recorded vote in Council.

ON A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION CARRIED 12-3 AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Piane	Alderman Metzak	Alderman Carter
Councillor Robertson	Alderman Chadwick	
Alderman Andrews	Alderman Crowley	
Mayor Whillans		<u>One Seat Vacant</u>
Alderman Kee		
Councillor Russell		
Alderman Gibson		
Councillor Porteous		
Councillor Mitchell		
Alderman Annecchini		
Alderman Beisel		
Councillor Sutter		

2.BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE - 1985 06 05

8067-C Moved by Councillor Porteous
Seconded by Alderman Kee

THAT the Buildings and By-law Enforcement Committee minutes of meeting held 1985 06 05 be adopted as printed and circulated.

CARRIED

G.UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1.THE BRAMPTON BOARD OF TRADE - ISSUANCE OF A LICENCE FOR THE FARMER'S MARKET FOR 1985 - JUNE 15 TO NOVEMBER 2

8068-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter dated 1985 05 30 from The Brampton Board of Trade to locate and operate a Farmer's Market in the George Street Parking Lot from June 15th to November 2nd, 1985 be approved subject to the following conditions:

- 1.The liability insurance to be of a form and content satisfactory to the City Solicitor.
- 2.The Public Works Department approve of the actual area of the lot to be isolated.
- 3.The market area be cleared each day of use.

CARRIED

2.THE ROAD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA CLOSING OF MAIN STREET NORTH FROM QUEEN STREET TO NELSON STREET ON JULY 27, 1985 FOR ANNUAL STREET DANCE

8069-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from The Board of Management Four Corners Improvement Area dated 1985 05 31 be received and referred to staff for report to an appropriate Public Works Committee meeting.

CARRIED

3.ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - DEX-FIELD INVESTMENTS INC. - ZONING BY-LAW 37-85

8070-C Moved by Alderman Annecchini
Seconded by Councillor Russell

THAT the Ontario Municipal Board Appointment for Hearing regarding an appeal by C. M. Neiman in respect of Zoning By-law 37-85 (Dexfield Investments Inc.) to be held on Thursday, July 11th, 1985 at 10:00 a.m. at 150 Central Park Drive, be received and further;

That staff be directed to attend the Hearing to support the City's position.

CARRIED

4. KNIGHTS OF COLUMBUS - REQUEST TO SERVE ALCOHOLIC BEVERAGES - ANNUAL PICNIC - ST. MARY'S CHURCH - JUNE 15, 1985

8071-C Moved by Councillor Mitchell
 Seconded by Alderman Beisel

THAT the request from the Knights of Columbus, to serve alcoholic beverages at their annual picnic on the grounds of St. Mary's Church, Main Street South on June 15th, 1985 be approved and the Liquor Control Board of Ontario be advised accordingly.

CARRIED

5. BRAMPTON EXCELSIOR LACROSSE CLUB DATED 1985 06 07 RE RENTAL OF MEMORIAL ARENA TOGETHER WITH COMMENTS OF THE COMMISSIONER OF COMMUNITY SERVICES

8072-C Moved by Councillor Russell
 Seconded by Alderman Kee

THAT the letter dated June 7th, 1985 from the Brampton Excelsior Lacrosse Club re request for the waiver of the rental fee for Memorial Arena on June 13th, 1985, be received and;

That the amount of support, based upon the contract arrangements, be determined after June 13th, 1985, and transferred from the Council promotion account to the revenue account of Memorial Arena.

CARRIED

I. RESOLUTIONS

1. ALDERMAN CROWLEY HAS REQUESTED COUNCIL'S CONSIDERATION WITH REGARD TO THE FOLLOWING MATTER:

"THAT a sidewalk not be installed on Granby Court."

SEE DELEGATIONS - D12 - RESOLUTION NUMBER 8053-C

2. WARD 3 ALDERMAN - VACANT SEAT

8073-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

"WHEREAS Alderman Robert Callahan has been elected as a member of the Assembly, and in accordance with the provisions of sections 38 and 39 of the Municipal Act, his seat as a member of the Council of The Corporation of the City of Brampton has become vacant;

RESOLVED THAT the Council of The Corporation of the City of Brampton in accordance with the provisions of section 43 of the Municipal Act HEREBY DECLARES the seat of Alderman Robert Callahan to be vacant."

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

1. PETITION FROM RESIDENTS OF CRANBROOK COURT RE PROPOSED
SIDEWALK

SEE DELEGATIONS - D-15 - RESOLUTION NUMBER 8055-C

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 2 C.A.C. MINUTES OF MEETING HELD 1985 05 21

8074-C Moved by Alderman Annecchini
 Seconded by Councillor Russell

THAT the Minutes of the Ward 2 Citizens' Advisory Committee
meeting held 1985 05 21, be received.

CARRIED

2. WARD 3 C.A.G. MINUTES OF MEETING HELD 1985 04 09

8075-C Moved by Councillor Sutter
 Seconded by Alderman Kee

THAT the Minutes of the Ward 3 Citizens' Advisory Committee
meeting held 1985 04 09, be received.

CARRIED

3. WARD 4 C.A.C. MINUTES OF MEETING HELD 1985 04

8076-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the Minutes of the Ward 4 Citizens' Advisory Group
meeting held 1985 04, be received.

CARRIED

4. WARD 6 C.A.C. MINUTES OF MEETING HELD 1985 05 16

8077-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT the Minutes of the Ward 6 Citizens' Advisory Committee
meeting held 1985 05 16, be received.

CARRIED

5. WARD 8 C.A.C. MINUTES OF MEETINGS HELD 1985 04 AND 1985
05 09

8078-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT the Minutes of the Ward 8 Citizens' Advisory Committee
meetings held 1985 04 and 1985 05 09, be received.

CARRIED

6.WARD 9 C.A.C. MINUTES OF MEETING HELD 1985 05 14

8079-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the Minutes of the Ward 9 Citizens' Advisory Committee meeting held 1985 05 14, be received.

CARRIED

7.WARD 10 C.A.C. MINUTES OF MEETINGS HELD 1985 03 20 AND 1985 05 15

8080-C Moved by Alderman Piane
Seconded by Alderman Chadwick

THAT the Minutes of the Ward 10 Citizens' Advisory Group meetings held 1985 03 20 and 1985 05 15, be received and;

That all motions in these minutes be referred to the appropriate bodies and further;

That the representative from Bell Telephone (Linda Hollies) be invited to attend Ward 10 C.A.G. meeting of September 18th, 1985 rather than as recorded in the minutes of 1985 03 20.

CARRIED

8.WARD 11 C.A.C. MINUTES OF MEETING HELD ON 1985 05 08

8081-C Moved by Alderman Crowley
Seconded by Alderman Metzak

THAT the Minutes of the Ward 11 Citizens' Advisory Committee meeting held 1985 05 08, be received.

CARRIED

9.BRAMPTON ARTS COUNCIL - MINUTES OF BOARD OF DIRECTORS MEETING - 1985 05 07

8082-C Moved by Alderman Piane
Seconded by Alderman Chadwick

THAT the Brampton Arts Council - Minutes of Board of Directors Meeting held 1985 05 07, be received.

CARRIED

10.BRAMPTON HERITAGE BOARD MINUTES OF MEETING HELD 1985 05 28

8083-C Moved by Alderman Kee
Seconded by Councillor Russel

THAT the Brampton Heritage Board Minutes of Meeting held 1985 05 28. be received.

CARRIED

M. TENDERS

1. CONTRACT NO. 85-108 - RECONSTRUCTION OF NO. 10 SIDEROAD
(BOVAIRD DRIVE) FROM TORBRAM ROAD TO AIRPORT ROAD

8084-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT Contract No. 85-108 be awarded to Graham Bros. Construction Limited in the corrected amount of \$669,977.90 (Six Hundred & Sixty Nine Thousand, Nine Hundred & Seventy Seven Dollars & Ninety Cents) being the lowest acceptable bid received and further;

That the Treasurer be and is hereby authorized to transfer \$120,000.00 from the Capital Contribution Reserve (Reserve #28) to complete the works and further;

If any of the additional work is subsidized, then the funds be returned to the Capital Contribution Reserve account and further;

That the Clerk be and is hereby directed to apply to the Ontario Municipal Board for an amendment to order # E 820874 Item 8(c) to read "estimated cost \$750,000.00" with no change in the amount of debentures to be issued.

CARRIED

2. CONTRACT NO. 85-13 - SUPPLY AND INSTALLATION OF LOW EMIS-
SIVITY CEILING SYSTEM

8085-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT Contract No. 85-13 be awarded to Crystaplex Plastics Limited in an amount of \$57,215.00 (Fifty Seven Thousand, Two Hundred and Fifteen Dollars).

CARRIED

3. CONTRACT NO. 85-18 - SUPPLY AND DELIVERY OF THREE (3)
ONLY TRACTORS - WHEELED (AGRICULTURAL) DIESEL ENGINE

8086-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT Contract No. 85-18 be awarded to Case Power & Equipment/J.I. Case Canada/Div. of Tenneco Canada Inc., in the amount of \$41,927.80 (Forty One Thousand, Nine Hundred & Twenty Seven Dollars & Eighty Cents) being the lowest acceptable bid received.

CARRIED

4. CONTRACT NO. 85-19 RE SUPPLY & DELIVERY OF ONE (1) ONLY
BACKHOE - FRONT END LOADER WITH SIDESHIFT

8087-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT Contract No. 85-19 be awarded to Advance Construction Equipment Limited in the amount of \$47,749.82 (Forty Seven Thousand, Seven Hundred & Forty Nine Dollars & Eighty Two Cents) being the lowest acceptable bid received.

CARRIED

5. CONTRACT NO. 85-17 - SUPPLY & DELIVERY OF ONE (1) ONLY
SELF PROPELLED ICE RESURFACER AND SUPPLY & DELIVERY
OF TWO (2) ONLY ICE RESURFACES - TRACTOR MOUNTED

8088-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT Contract No. 85-17 be awarded to Resurface Corp. in the amount of \$34,634.40 (Thirty Four Thousand, Six Hundred & Thirty Four Dollars & Forty Cents).

CARRIED

N. BY-LAWS

8089-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 141-85 and 143-85 to 151-85, inclusive as listed on the Council meeting agenda dated 1985 06 10 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

141-85 To Prevent the application of part lot control to certain lands on registered Plan M-282 (Macroplan Limited).

143-85 To establish certain lands as parts of public highways (Bramalea Road and Clarence Street).

144-85 Restricting the weight of vehicles passing over a bridge.

145-85 To stop up and close and authorize the sale of a certain part of Cavalier Court.

146-85 To authorize the execution of an agreement between Bramalea Limited, The Corporation of the City of Brampton and the Regional Municipality of Peel (Part Lot 9, Con. 4 E.H.S.).

147-85 To amend By-law 861, (Part of Lot 9, Concession 4, E.H.S.)

148-85 To authorize the execution of an agreement between Bramalea Limited, The Corporation of the City of Brampton and the Regional Municipality of Peel (Part Lot 10, Con. 4, E.H.S.).

149-85 To amend By-law 861 (Part of Lot 10, Concession 4, E.H.S.)

150-85 A By-law to authorize the execution of a proposal and estimate of cost pursuant to an agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, entered into under The Public Transportation and Highway Improvement Act. R.S.O. 1980. Chapter 421.

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST IN REGARD
TO BY-LAW 142-85 AND LEFT THE COUNCIL CHAMBERS AND
TABLE PRIOR TO DISCUSSION AND VOTING ON THE MATTER

8090-C Moved by Alderman Kee
 Seconded by Alderman Gibson

THAT By-law 142-85 as listed on the Council meeting agenda
dated 1985 06 10 be given the required number of
readings taken as read and signed by the Mayor and
Clerk and Corporate Seal affixed thereto.

CARRIED

142-85To authorize the purchase of the property known
municipality as 36 George Street North.

COUNCILLOR RUSSELL RETURNED TO THE COUNCIL TABLE

8091-C Moved by Alderman Kee
 Seconded by Councillor Porteous

That By-law 151-85 as listed on the Council meeting agenda
dated 1985 06 10 be given the required number of
readings taken as read and signed by the Mayor and
Clerk and Corporate Seal affixed thereto.

151-85To confirm proceedings of Council Meeting held
1985 06 10.

ON A RECORDED VOTE, THE CLERK NOTED THE MOTION CARRIED 10-3
AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane	Alderman Metzak	Alderman Carter
Alderman Andrews	Alderman Chadwick	CouncillorRobertson
		Mayor Whillans
		Alderman Crowley
Alderman Kee		Councillor Russell
Alderman Gibson		Declared a Conflict
Councillor Porteous		of Interest
Councillor Mitchell		
Alderman Annecchini		<u>One Seat Vacant</u>
Alderman Beisel		
Councillor Sutter		

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE
OF THE WHOLE "IN CAMERA" TO CONSIDER A LITIGATION
MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN
CAMERA" THE FOLLOWING MOTION WAS PRESENTED

8092-C Moved by Councillor Sutter
 Seconded by Councillor Porteous

THAT the City of Brampton request the Region of Peel to
temporarily suspend the Mavis Road Study, pending the
outcome of the litigation.

CARRIED

O. ADJOURNMENT

8093-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT this meeting do now adjourn to meet again on June 24th,
1985 at the hour of 7:30 p.m. or at the call of the
Chair.

CARRIED

Council adjourned at 11:02 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
OF THE CORPORATION OF THE CITY OF BRAMPTON

HELD ON 1985 06 24

=====

PRESENT

All members were present except Alderman Kee (due to illness)
Councillor Sutter arrived at 8:30 p.m.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED JUNE 24TH, 1985

8149-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the Agenda for Council meeting dated 1985 06 24, be
approved as printed, circulated and amended.

CARRIED

B. CONFLICTS OF INTEREST

NIL

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 10TH,
1985

8150-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the Minutes of the Regular Council Meeting held 1985
06 10, be adopted as printed, circulated and amended.

CARRIED

AMENDMENT

THAT Motion 8047-C, - June 10, 1985 Council meeting be
amended to add the Main Street South Ratepayers Group
(Mr. Tom Barratt - President- as representative on
the "Ad Hoc Committee".

CARRIED

AMENDMENT

B-2 - CONFLICTS OF INTEREST - DELETE COUNCILLOR
RUSSELL - BY-LAW 142-85 - DELETE - "OWNS PROPERTY IN
THE IMMEDIATE VICINITY" AND INSERT - "OPERATES A
BUSINESS IN THE IMMEDIATE VICINITY".

L-2 - OTHER BUSINESS/NEW BUSINESS - WARD 3 C.A.G. MINUTES
OF MEETING HELD 1985 04 09 - REPLACE THE WORD
"COMMITTEE" WITH THE WORD "GROUP".

L-3 - OTHER BUSINESS/NEW BUSINESS - WARD 4 C.A.C. MINUTES
OF MEETING HELD 1985 04 04- REPLACE THE WORD "GROUP"
WITH THE WORD "COMMITTEE".

D.DELEGATIONS

1.JOANNE ROBERTSON, PRESIDENT - CARABRAM '85 DATED 1985
06 05 RE- CARABRAM FESTIVAL TO BE HELD JULY 5TH AND
6TH,1985

Mrs. Joanne Robertson, President of Carabram '85 appeared before Council to outline the activities of the third annual Carabram Festival scheduled for July 5th, and 6th, 1985. Mrs . Robertson introduced representatives from the 12 ethnic groups which comprise this years Carabram Festival.

8151-CMoved by Alderman Piane
Seconded by Councillor Russell

THAT the submission of Joanne Robertson, President Carabram '85 re Carabram Festival to be held July 5th and 6th 1985, be received.

CARRIED

8152-CMoved by Alderman Piane
Seconded by Councillor Russel

THAT all Carabram Pavillions be permitted to sell liquor as part of the Brampton's Annual Multicultural Festival on July 5th and 6th, 1985.

CARRIED

2.GORDON DIPLOCK, THE BOARD OF MANAGEMENT FOUR CORNERS
IMPROVEMENT AREA DATED 1985 06 17 RE DOWNTOWN PARKING

Mr. G.W. Harley, Chairman of The Board of Management Four Corners Improvement Area, appeared before Council on behalf of Gordon Diplock, General Manager, requesting that the matter concerning downtown parking be referred to staff and that the Board of Management Four Corners Improvement Area representatives meet with staff to discuss the issue.

8153-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the submission of Mr. G.W. Harley, on behalf of The Board of Management Four Corners Improvement Area, re downtown parking be received and referred to staff and that the Board of Management Four Corners Improvement Area representatives meet with staff to discuss the issue.

CARRIED

3.SARGENT YAKICHUK - PRESENTATION TO COUNCIL

Sargent Yakichuk, Peel Regional Police - Traffic Safety Bureau, appeared before Council and presented the Mayor with a plaque to commemorate the participation of the City with respect to the H.A.R.P. Programme (High school Accident Reduction Programme)

8154-CMoved by Alderman Carter
Seconded by Alderman Crowley

THAT the verbal submission of Sargent Yakichuk be received.

CARRIED

4.MR. RUTTE DATED 1985 06 19 RE PIGEONS ON HIS PROPERTY.
MR. RICHARD LANDRY TO APPEAR ON BEHALF OF MR. RUTTE

W I T H D R A W N

5.W. J. BAILLIE, CHAIRMAN, BRAMPTON HYDRO-ELECTRIC
COMMISSION RE ANNUAL REPORT 1984

Mr. W.J. Baillie, Chairman, Brampton Hydro-Electric Commission, appeared before Council to present the 1984 Annual Report of the Brampton Hydro-Electric Commission.

8155-CMoved by Alderman Crowley
Seconded by Alderman Andrews

THAT the submission of Mr. W.J. Baillie, Chairman of Brampton Hydro-Electric Commission regarding the Annual Report 1984 be received.

CARRIED

E.REPORTS OF OFFICIALS

1.DEPUTY CITY SOLICITOR DATED 1985 06 20 RE INSURANCE
CLAIMS - EXECUTION OF RELEASE FORMS (BY-LAW 152-85)

8156-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Deputy Solicitor dated 1985 06 20 regarding execution of release forms on insurance claims, be received and further;

That the by-law to authorize the execution release forms in the settlement of claims by the City be presented to Council for its passage.

CARRIED

2.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06
19 RE EMERGENCY MUNICIPAL NUMBERING SYSTEM FOR THE
RURAL AREA

8157-CMoved by Alderman Piane
Seconded by Councillor Robertson

THAT the report from the Commissioner of Planning and Development dated 1985 06 19 regarding Emergency Municipal Numbering System for the Rural Areas, be received and further;

- 1.The Emergency Municipal Numbering System for the rural areas be approved.
- 2.The house numbered signs be made available by the City and advertising proceed as recommended.
- 3.Signs be distributed by the Volunteer Firefighters at a charge of \$6.00 per sign with 50 cents per sign retained by the distributors.

CARRIED

3.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06
19 RE BRAMPTON CENTRAL DOWNTOWN SECONDARY PLAN

8158-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 06 19 regarding Brampton Central Downtown Secondary Plan, be received and further;

The by-law to adopt the Brampton Central Secondary Plan be presented to Council for its passage.

CARRIED

4.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06
14 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART
LOT 9 . CON. 1. W.H.S. - LLOYDTOWN HOLDINGS
LIMITED - WARD 5 (BY-LAW 153-85)

8159-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 06 14 re application to amend the Zoning By-law, Part Lot 9, Con. 1, W.H.S. - Lloydtown Holdings Limited, be received and further;

That the Mayor and Clerk be authorized to sign the development agreement in this regard and further;

That the by-law to amend the restricted area zoning by-law no. 861 (Part Lot 9, Con. 1, W.H.S.) be presented to Council for its passage.

CARRIED

5. CITY CLERK DATED 1985 06 21 RE PROCEDURES FILLING VACANCY
FOR WARD 3 ALDERMAN

8160-CMoved by Alderman Gibson
Seconded by Councillor Russell

The report of the City Clerk dated 1985 06 21, be received.

1. Voting procedures be approved.

3. The agenda as contained in the report be approved
for consideration by City Council at 7:15 p.m.,
Monday, July 8th, 1985 Council session, convened
for the purpose of filling the vacancy of Alderman
for Ward 3.

4. Those applicants received by the City Clerk be
acknowledged and invited to the July 8th, 1985
Council session.

AMENDMENTS TO THE MAIN MOTION AS FOLLOWS:

8161-CMoved by Councillor Porteous
Seconded by Alderman Gibson

THAT Item 4C (Nominations from the Floor) be eliminated
from the Rules of Procedure as presented in the June
21st, 1985 report of the City Clerk re Alderman Ward
3.

CARRIED

8162-CMoved by Alderman Crowley
Seconded by Alderman Andrews

THAT the appointment to fill the vacancy be dealt with this
evening - June 24, 1985.

LOST

8163-C*Moved by Alderman Annecchini
Seconded by Councillor Mitchell

THAT each of the six candidates be given 5 minutes to speak
before Council.

LOST

MAYOR WHILLANS CALLED THE QUESTION AS AMENDED, WHICH IS
AS FOLLOWS:

8164-CMoved by Alderman Gibson
Seconded by Councillor Russell

The report of the City Clerk dated 1985 06 21, be
received.

1. Voting procedures be approved.

2. The agenda as contained in the Report be approved
for consideration by City Council at 7:15 p.m.,

Monday, July 8th, 1985 Council session, convened for the purpose of filling the vacancy of Alderman for Ward 3.

3. Those applicants received by the City Clerk be acknowledged and invited to the July 8th, 1985 Council session.

4. THAT Item 4-c - Nominations from the floor - voting procedures be deleted.

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06 21 RE APPLICATION TO AMEND THE ZONING BY-LAW - LOT 8, CON. 5, W.H.S. - GORDON LAIDLAW, WARD 6 (BY-LAW 154-85)

8165-CMoved by Councillor Russell
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1985 06 21 re application to amend the Zoning By-law, Lot 8, Con. 5, W.H.S. - Gordon Laidlaw, be received and further;

That the Mayor and Clerk be authorized to sign the development agreement in this regard and further;

That the by-law to amend the restricted area zoning by-law no. 861 (Part Lot 8, Con. 5, W.H.S.) be presented to Council for its passage.

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06 19 RE SITE PLAN CONTROL - OFFICIAL PLAN AMENDMENT (BY-LAW 155-85)

8166-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 06 19 re Site Plan Control - Official Plan Amendment, be received and further;

That the by-law to adopt Amendment Number 59 to the Official Plan of the City of Brampton Planning Area, be presented to Council for its passage.

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06 19 RE PROPOSED OFFICIAL PLAN AMENDMENT TO RE-ENACT O.P.A. 91 TO THE CONSOLIDATED OFFICIAL PLAN (BY-LAW 156-85)

8167-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 06 19 re Proposed Official Plan Amendment to Re-enact O.P.A. 91 to the Consolidated Official Plan, be received and further;

THAT the proposed amendment to the Official Plan be adopted and the matter be finally disposed of under the Planning Act, R.S.O. 1980, c. 379, as amended.

CARRIED

F.COMMITTEE REPORTS

1.COMMUNITY SERVICES COMMITTEE-1985 06 17

8168-CMoved by Alderman Andrews
Seconded by Alderman Crowley

THAT the minutes of the Community Services Committee meeting dated 1985 06 17 be adopted as printed and circulated.

2.PUBLIC WORKS COMMITTEE-1985 06 17

8169-CMoved by Councillor Russell
Seconded by Alderman Gibson

CARRIED

THAT the minutes of the Public Works Committee meeting dated 1985 06 17 be adopted as printed and circulated.

3.PLANNING COMMITTEE-1985 06 17

8170-CMoved by Councillor Sutter
Seconded by Councillor Russell

CARRIED

THAT the minutes of the Planning Committee meeting dated 1985 06 17 be adopted as printed, circulated as amended.

CARRIED

AMENDMENT - BRAMALEA LIMITED - BLOCKS Z AND AJ, PLA
857,- WARD 7

THAT part B of Recommendation 8123-P of the Planning Committee meeting dated 1985 06 17 be deleted.

CARRIED

4.ADMINISTRATION AND FINANCE COMMITTEE-1985 06 19

8171-CMoved by Alderman Piane
Seconded by Councillor Robertson

THAT the minutes of the Administration and Finance Committee meeting dated 1985 06 19 be adopted as printed, circulated and amended.

CARRIED

AMENDMENT - PRESENTATION OF INFORMATION ON MONITORS

THAT the Resolution 8140-AF be deferred until the firm is able to survey some of the Brampton business community and meet with our Mayor.

CARRIED

AMENDMENT - REVIEW OF CIVIC CONFERENCE AND CIVIC RECEPTION POLICY.

THAT Section 4 of Recommendation 8145-AF, of the Administration and Finance Committee dated 1985 06 19 be referred back to staff for further clarification.

CARRIED

5. BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE - 1985 06 19

8172-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the minutes of the Buildings and By-law Enforcement Committee meeting dated 1985 06 19 be adopted as printed and circulated.

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 06 19 RE STREET PARTY - MARA CRESCENT - JULY 6TH, 1985 (RAIN DATE JULY 13TH, 1985)

8173-CMoved by Alderman Andrews
Seconded by Alderman Carter

THAT the letter from Jim Drake on behalf of the residents of Mara Crescent, dated 1985 06 06 be received and that their request to hold a Block Party on July 6, 1985 (rain date July 13, 1985) be approved subject to the usual requirements being met.

CARRIED

2. HOLLY J. PRESCOTT RE REQUEST TO HOLD A STREET/BLOCK PARTY ON JULY 1ST, 1985 FROM 3 :00 P.M. TO DUSK ON NEPTUNE COURT

8174-CMoved by Alderman Carter
Seconded by Alderman Crowley

THAT the letter from Holly J. Prescott, on behalf of the residents of Neptune Court be received and the request to hold a Street/Block party on July 1st, 1985 be approved subject to the usual requirements being met.

CARRIED

3.REGIONAL MUNICIPALITY OF PEEL DATED 1985 06 18 RE RETAIL
SALES ON REGIONAL ROADS

8175-CMoved by Councillor Russell
Seconded by Alderman Gibson

THAT the letter from the Region of Peel dated 1985 06 18
re Retail Sales on Regional Roads be received.

CARRIED

4.REGIONAL MUNICIPALITY OF PEEL DATED 1985 06 14 RE
DISSOLUTION OF THE REGIONAL HOUSING TASK FORCE

8176-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from the Region of Peel dated 1985 06 14
re Dissolution of the Regional Housing Task Force be
received.

CARRIED

5.BRAMPTON HYDRO-ELECTRIC COMMISSION DATED 1985 06 19 RE
PRESENTATION OF ANNUAL REPORT 1984

See Under Delegations - D-5

6.REGIONAL MUNICIPALITY OF PEEL DATED 1985 06 14 RE
GUIDELINES FOR WETLANDS MANAGEMENT IN ONTARIO

8177-CMoved by Councillor Mitchell
Seconded by Alderman Anzecchini

THAT the letter from the Region of Peel dated 19185 06 14
re Guidelines for Wetlands Management in Ontario be
received.

CARRIED

7.REGIONAL MUNICIPALITY OF PEEL DATED 1985 06 14 RE PLANNING
DEPARTMENT'S DATA FILE ON THE CONSUMPTION OF MINERAL
RESOURCES FROM WITHIN PEEL REGION

8178-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from the Region of Peel dated 1985 06 14
re Planning Department's Data File on the Consumption
of Mineral Resources from within Peel Region be
received.

CARRIED

8.REGIONAL MUNICIPALITY OF PEEL DATED 1985 06 14 RE
BOVAIRD/KENNEDY MONITORING STUDY

8179-CMoved by Alderman Piane
Seconded by Councillor Robertson

THAT the letter from the Region of Peel dated 1985 06 14
re Bovaird/Kennedy Monitoring Study be received.

CARRIED

9. REGIONAL MUNICIPALITY OF PEEL DATED 1985 06 14 RE
RECYCLING OF WHITE GOODS

8180-CMoved by Councillor Russell
Seconded by Alderman Gibson

THAT the letter from the Region of Peel dated 1985 06 14
re Recycling of White Goods be received and further;

THAT the matter be referred to staff for further
consideration and report back to the Public Works
Committee.

CARRIED

10. LINDA KEEN-LAUSBERG, MARKETING DIRECTOR, SHOPPERS
WORLD - BRAMPTON MERCHANTS ASSOCIATION DATED 1985 06
10 RE PROCLAMATION FOR "SALUTE TO BRAMPTON'S HISTORY
WEEK" '. .

8181-CMoved by Alderman Beisel
Seconded by Alderman Andrews

THAT the letter from the Shoppers World Brampton Merchants
Association dated 1985 06 10 be received and further;

THAT the week of July 3rd to 6th, 1985 be proclaimed "Salute
to Brampton's History Week" in the City of Brampton.

CARRIED

11. CANADIAN CYSTIC FIBROSIS FOUNDATION, PEEL COUNTY
CHAPTER - REQUEST FREE USE OF AUDITORIUM AT TERRY
MILLER RECREATION CENTRE (COST \$585.00)

8182-CMoved by Alderman Carter
Seconded by Alderman Andrews

THAT the letter from the Canadian Cystic Fibrosis
Foundation, Peel Chapter dated 1985 05 13 be received
and further;

THAT the request to waive the rental fee of Terry Miller
Recreation Centre, for November 2nd, 1985 be approved
and further;

THAT the amount of \$585.00 be transferred from the Council
promotions account to the revenue account of Terry
Miller Recreation Centre.

CARRIED

I. RESOLUTIONS

NIL

J.NOTICE OF MOTION

NIL

K.PETITIONS

NIL

L.OTHER BUSINESS/NEW BUSINESS

1.WARD 3 C.A.G. MINUTES OF MEETING HELD 1985 05 14

8183-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the minutes of the Ward 3 C.A.G. meeting held 1985
05 14 be received.

CARRIED

2.WARD 7 C.A.C.M MINUTES OF MEETINGS HELD 1985 05 08 AND
1985 06 12

8184-CMoved by Alderman Carter
Seconded by Alderman Crowley

THAT the minutes of the Ward 7 C.A.C. meeting held 1985
05 08 and 1985 06 12 be received.

CARRIED

3.BRAMPTON ARTS COUNCIL - MINUTES OF BOARD OF DIRECTORS
MEETING - 1985 06 04

8185-CMoved by Alderman Piane
Seconded by Councillor Russell

THAT the minutes of the Brampton Arts Council, Board of
Directors Meeting held 1985 06 04 be received.

CARRIED

4.THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT
AREA - GENERAL COMMITTEE OF DOWNTOWN BRAMPTON
BIA - MINUTES OF MEETING HELD 1985 06 10

8186-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT the minutes of the Board of Management Four Corners
Improvement Area meeting held 1985 06 10 be received.

CARRIED

M. TENDERS

1. CONTRACT NO. 85-112 - RECONSTRUCTION OF LORNE AVENUE FROM
MAIN STREET TO MILL STREET

8187-CMoved by Alderman Gibson
Seconded by Councillor Russell

THAT Contract No. 85-112 be awarded to Keeway Construction company Ltd., in the amount of \$274,318.00 (Two Hundred & Seventy Four Thousand, Three Hundred & Eighteen Dollars) being the lowest acceptable bid received.

Included in the above mentioned is an amount of \$99,895.00 (Ninety Nine Thousand, Eight Hundred & Ninety Five Dollars) for the installation of Watermains and Sanitary Sewers, which is subject to the approval by the Council of the Regional Municipality of Peel.

CARRIED

2. CONTRACT NO. 85-113 - RECONSTRUCTION OF TORBRAM ROAD FROM
WILLIAMS PARKWAY TO NORTH PARK DRIVE

8188-CMoved by Alderman Crowley
Seconded by Alderman Andrews

THAT Contract No. 85-113 be awarded to Pave-Al Limited, Orlando Corporation in the amount of \$439,666.70 (Four Hundred & Thirty Nine Thousand, Six Hundred & Sixty Six Dollars and Seventy Cents) being the lowest acceptable bid received.

CARRIED

3. CONTRACT NO. 85-24 - ASPHALT OVERLAY

8189-CMoved by Councillor Russell
Seconded by Alderman Gibson

THAT Contract No. 85-24 be awarded to Graham Bros. Construction Limited in an amount not to exceed \$312,870.00 (Three Hundred & Twelve Thousand, Eight Hundred and Seventy Dollars) being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

8190-CMoved by Councillor Russell
Seconded by Alderman Gibson

THAT By-laws 152-85 to 169-85 both inclusive as listed on the Council meeting agenda dated 1985 06 24 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 152-85To authorize the execution of release forms in the settlement of claims by the City.
- 153-85To amend By-law 861, for part of Lot 9, Concession 1, W.H.S., (geographic Township of Chinguacousy)
- 154-85To amend By-law 861 (part of lot 8, Con. 5, West of Hurontario Street, geographic Town ship of Chinguacousy)
- 155-85To adopt Amendment Number 59 to the Official Plan of the City of Brampton Planning Area.
- 156-85To adopt Amendment Number 60 and Amendment Number 60A to the Official Plan of the City of Brampton Planning Area.
- 157-85To amend By-law 193-83, being a by-law for the regulation of traffic.
- 158-85To establish certain lands as parts of public highways (Creditview Road).
- 159-85To establish a Community Recreation Centre known as Valleybrook Park.
- 160-85To ratify certain conveyances (CP Spur Line Lands).
- 161-85To repeal By-law 133-85, to designate "Whitehall" as a property of historical and architectural value and interest.
- 162-85To adopt Number 58 to the Official Plan of the City of Brampton Planning Area (Brampton Central Downtown Secondary Plan)
- 163-85To amend By-law 16-74 (regulation of plumbing and drainage installations)
- 164-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Le Cercle De Amitie Brampton Bramalea Inc.)
- 165-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Pine and Rose Festival)
- 166-85To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Bramalea Boys Minor Softball Association)
- 167-85To make it lawful for any person to engage in or be present at certain activities on the Lord ' s day (Bingo Lottery - The Brampton Football Association Ltd.)

- 14 -

168-85To amend By-law 861 (part of Lot 9, concession 3, E.H.S,
geographic Township of Chinguacousy)

169-85To confirm proceedings of Council Meeting held 1985 06 24.

O.ADJOURNMENT

8191-CMoved by Councillor Russell
Seconded by Alderman Gibson

THAT this meeting do now adjourn to meet again on July 8th, 1985
at the hour of 7:30 p.m. or at the call of the Chair.

CARRIED

The meeting adjourned at 9:30 p.m.

*Denotes verbal resolutions

KENNETH G. WHILLANSMAYOR

LEONARD J. MIKULICHCLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1985 07 08 AT 7:48 P.M. IN THE COUNCIL CHAMBERS. CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

- - - - -

PRESENT

All members were present.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED JULY 8TH, 1985

8201-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the Agenda for Council meeting dated 1985 07 08, be approved as printed, circulated and amended.

CARRIED

AMENDMENTS:

ALDERMAN PIANE - LETTER FROM WARD 10 RECREATION COMMITTEE REQUESTING CONSIDERATION OF A BEER GARDEN AT CASTLEMORE PUBLIC SCHOOL

8202-C Moved by Alderman Piane
Seconded by Alderman Luciano

THAT the letter from Ward 10 Recreation Committee be received and the request to hold a beer garden in the tennis court at Castlemore Public School on Saturday, September 7th, 1985 between the hours of 1:00 p.m. and 12 midnight, be approved.

CARRIED

E-13 - NORTONVILLE ESTATES - DRAFT PLAN OF SUBDIVISION AN APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART LOT 7, CON. 3, E.H.S. (MARY PARR PROPERTY) BE FORWARDED TO D2 - DOREEN MYERS

B. CONFLICTS OF INTEREST

1. ALDERMAN ANDREWS - ITEM E6 - CIVIC CENTRE SPACE REQUIREMENTS-EMPLOYER INVOLVED IN THIS MATTER

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 24TH, 1985

8203-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the Minutes of the Regular Council Meeting held 1985 06 24, be approved as printed and circulated.

CARRIED

D. DELEGATIONS

MR. JIM HYDE, PRESIDENT - PINE AND ROSE FESTIVAL
EVENTS

Mr. J. Hyde, President, Pine and Rose Festival addressed Council outlining the festival program for August 7 to 11th inclusive and invited all members of Council to attend. He requested permission of have a midway during this event. He also spoke to Council on the subject of a secretary co-ordinator for the festival.

8204-C Moved by Alderman Crowley
 Seconded by Alderman Metzak

THAT the verbal submission of Mr. Jim Hyde, President of the Pine and Rose Festival regarding this years events be received and;

That Council grant approval to a midway during this event and further;

That the subject of a secretary for the festival be referred to staff.

CARRIED

2. DOREEN MYERS, 64 LONGBOURNE CRESCENT - RE
NORTONVILLE ESTATES AND RE-ZONING BY-LAWS.

Doreen Myers addressed Council on behalf of the Moore Park Residents regarding Laurelcrest Street. She outlined the concerns affecting their neighbourhood regarding the Official Plan Amendment to Nortonville Estates. She requested Council to consider deferring the zoning by-law until the completion of the Highway #410 extension or approve the zoning by-law without the extension of Laurelcrest Street.

8205-C Moved by Alderman Carter
 Seconded by Alderman Chadwick

THAT the verbal submission of Doreen Myers, 64 Long-bourne Crescent re Nortonville Estates and zoning By-law be received.

CARRIED

THE FOLLOWING RESOLUTION WAS INTRODUCED:

8206-C Moved by Alderman Carter
 Seconded by Alderman Crowley

THAT The By-law to enact Zoning for Mary Parr Pits (Nortonville Estates) be deferred until after the O.M.B. Hearing has given its decision.

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ON A RECORDED VOTE, THE-CLERK NOTED THE MOTION
"LOST" 4-13 AS FOLLOWS-

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Luciano	Alderman Piane	
Alderman Carter	Councillor Robertson	
Alderman crowely	Alderman Metzak	
council porteous	Alderman Chadwick	
	Alderman Andrews	
	Mayor Whillans	
	Alderman Kee	
	Councillor Russell	
	Alderman Gibson	
	Councillor Mitchell	
	Alderman Anecchini	
	Alderman Beisel	
	Councillor Sutter	

ITEM E-13 WAS FORWARDED AT THIS TIME

I3. COMMISSIONER OF PLANING AND DEVELOPMENT DATED 1985
06 28 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION
TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW,
PART OF LOT 7, CONCESSION 3, E.H.S - NORTONVILLE
ESTATES (MARY PARR PROPERTY) (BY-LAW 177-85)

8207-C Moved by Councillor Russell
 Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 07 03 re Draft Plan of Subdivision and Application to Amend the Zoning by-law, Part of Lot 7, Concession 3, E.H.S. - Nortonville Estates be *received* and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.

THAT the by-law to amend the restricted area zoning by-law no. 861 (Part of Lot 7, Con. 3, E.H.S.) be presented to Council.

ON A RECORDED VOTE, THE CLERK NOTED THE MOTION
"CARRIED" 13-4 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane	Alderman Luciano	
Councillor Robertson	Alderman Carter	
Alderman Metzak	Alderman Crowley	
Alderman Chadwick	Council Porteous	
Alderman Andrews		
Mayor Whillans		
Alderman Kee		
Councillor Russell		
Alderman Gibson		

Councillor Mitchell
Alderman Anecchini
Alderman Beisel
Councillor Sutter

8208-C Moved by Councillor Porteous
 Seconded by Councillor Russell

THAT immediately a 40 km/h speed limit sign be erected in front of the school and parkland and;

That 'No Heavy Truck' signs be erected at the entrance to Laurelcrest Street at Highway #7 and further;

That Council endorse the construction of an island on Laurelcrest Street at Highway #7 with trees, grass, plantings etc. and staff report back to Council with their design recommendations on the island.

ON A RECORDED VOTE, THE CLERK NOTED THE MOTION "CARRIED" 17-0 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>
<u>ABSENT</u>	

Alderman Piane
Alderman Luciano
Councillor Robertson
Alderman Metzak
Alderman Chadwick
Alderman Carter
Alderman Crowley
Alderman Andrews
Mayor Whillans
Alderman Kee
Councillor Russell
Alderman Gibson
Councillor Porteous
Councillor Mitchell
Alderman Annecchini
Alderman Beisel
Councillor Sutter

3. GORDON DIPLOCK, THE BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA - ANNUAL STREET DANCE.

Mr. Gordon Diplock addressed Council and requested the closing of Main Street on July 27th, 1985 for the annual street dance and invited Council to attend the street dance.

8209-C Moved by Alderman Gibson
 Seconded by Councillor Russell

THAT the verbal submission of Mr. Gordon Diplock, on behalf of The Board of Management Four Corners Improvement Area regarding an Annual Street Dance be received.

CARRIED

ITEM E-2 WAS BROUGHT FORWARD AT THIS TIME

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2. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1985 06 28 RE CLOSING OF MAIN STREET N. - QUEEN ST. FOR SIDEWALK SALE AND STREET DANCE - JULY 27, 1985.

8210-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT Main Street North from Queen Street to Nelson Street be closed from 6:45 a.m. to midnight on July 27th, 1985 subject to the usual policing requirements.

CARRIED

4. BRAMPTON OFF ROAD RIDERS ASSOCIATION - USE OF CITY LAND FOR OFF ROAD MOTORCYCLES

Mr. M. Kavanagh, representative of the Brampton Off-Road Riders Association addressed Council on the proposal to operate an off-road motorcycle operation on City property for members only. In his presentation he asked various questions regarding insurance coverage as well as the relationship of his club with the City.

8211-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the verbal submission of Mr. Kavanagh on behalf of the Brampton Off Road Riders Association re use of City Land for Off Road Motorcycles be received.

CARRIED

8212-C Moved by Alderman Chadwick
Seconded by Alderman Crowley

THAT legal staff report on a proposed reconsideration of staff's actions in closing the off-road riders track that was being prepared for their use and;

That the proposal of Mr. Kavanagh be forwarded to staff for a report for the August Council meeting.

CARRIED

ITEM H-4 WAS BROUGHT FORWARD AT THIS TIME

4. CITY OF SUDBURY DATED 1985 06 12 RE PROPOSED AMENDMENTS TO THE OFF-ROAD VEHICLES ACT TOGETHER WITH A REPORT FROM THE COMMISSIONER OF COMMUNITY SERVICES DATED 1985 07 04.

8213-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the letter of the City of Sudbury dated 1985 06 12 be received and further that

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WHEREAS the City of Brampton endorses the principle of amending the Off-Road Vehicles Act as contained in the resolution dated June 11th, 1985, endorsed by the Council of the City of Sudbury.

AND WHEREAS the Council of the City of Brampton considers that amendments to the Off-Road Vehicles Act should include all types of motorized recreation vehicles either presently being sold or available in the future;

THEREFORE, be it resolved that The Honourable Minister of Transportation be requested to amend the Off-Road Vehicles Act as follows:

1. That the Act include all types of motorized recreation vehicles available now or in the future.
2. That the Act require licensing and insurance for all motorized recreation vehicles.
3. That the Act require the testing and licensing of all operators of motorized recreation vehicles.
4. That the Act provide authority to law enforcement officers to seize and impound any motorized recreation vehicles which are being operated in contravention of the Off-Road Vehicles Act, or other Provincial statutes or any municipal by-laws.
5. That the Act authorize Councils of municipalities to pass by-laws prohibiting the operation of any and all types of motorized recreation vehicles with the municipality including all public lands, highways or any part or parts thereof.

AND FURTHER THAT this resolution be forwarded to the Council of the City of Sudbury; the Association of Municipalities of Ontario; all municipalities in Ontario having a population in excess of 50,000 and to the Minister of Transportation and Communications.

CARRIED

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 06 17 RE BLOCK 125, PLAN M-441 - BRAMALEA LIMITED, RES 9.

8214-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 06 17 be received and further

THAT Block 125, Registered Plan M-441, be conveyed to the four abutting property owners of Lots 41, 42, 75 and 76, subject to a drainage easement in favour of the City of Brampton.

CARRIED

- 7 -

2. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1985 06 28 RE CLOSING OF MAIN STREET N. - QUEEN - NELSON ST. FOR SIDEWALK SALE AND STREET DANCE - JULY 27, 1985.
- SEE DELEGATION D-3 - RESOLUTION NUMBER 8205-C
3. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1985 06 27 RE SPEED ZONING - CITY ROADS IN WARD 10.

8215-C Moved by Alderman Kee
 Seconded by Councillor Robertson

 THAT the report of the Manager, Traffic Engineering Services dated 1985 06 27 be received and further

 THAT the speed limits for lines and sideroads in Ward 10 as follows be approved:

Limit	Existing Limit	Recommended
	<u>km/hr</u>	<u>km/hr</u>
Heart Lake Road Bovaird Dr. to Mayfield Rd.	80	70
Bramalea Rd. Bovaird Dr. to Mayfield Rd.	80	70
Torbram Rd. Bovaird Dr. to Mayfield Rd.	80	70
Goreway Dr. Castlemore Rd. to Mayfield Rd.	80	70
Goreway Dr. Castlemore Rd. to Hwy. #7	80	70
Goreway Dr. Hwy. #7 to South City Limit	80	70
MacVean Dr. Castlemore Rd. to Mayfield Rd.	80	70
MacVean Dr. Castlemore Rd. to Hwy. #7	80	70
Clarkway Dr. Castlemore Rd. to Mayfield Rd.	80	70
Coleraine Dr. Mayfield Rd. to Hwy. #50	80	70
Ebenezer Rd. Hwy. #50 to MacVean Dr.	80	70
Bovaird Dr. Heart Lake Rd. to Airport Rd.	80	70

Note: This road is being reconstructed between Airport Rd.

and Torbram Road in 1985.

CITY COUNCIL
MINUTES 1985 07 08

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Castlemore Rd. Airport Rd. to Goreway Dr.	80	70
Castlemore Rd. Goreway Dr. to MacVean Dr.	80	70
Castlemore Rd. MacVean Dr. to Hwy.#50	80	70
Countryside Dr. Hwy #50 to The Gore Road	80	70
Countryside Dr. The Gore Rd. to Goreway Dr.	80	70
Countryside Dr. Goreway Dr. to Torbram Rd.	80	70
Countryside Drive Torbram Rd. to Heart Lake Rd.	80	70

CARRIED

8216-C Moved by Alderman Piane
 Seconded by Councillor Robertson

THAT the Peel Regional Police be requested to enforce these limits on a regular basis as soon as the new speeds are posted and;

That large sized stop signs be installed at all intersections along the side roads and the Peel Regional Police be requested to enforce these regularly.

CARRIED

4. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1985 06 27 RE MCLAUGHLIN ROAD SOUTH

8217-C Moved by Alderman Beisel
 Seconded by Councillor Russell

THAT the report of the Director of Development and Engineering Services dated 1985 06 27 be received and further

1. That the City delay the reconstruction of McLaughlin Road from the Sheridan College entrance to Street "J" and proceed with the reconstruction of McLaughlin Road from Street "J" to the south City Limits in 1985, including road repairs of the delayed section. Estimated cost of this work \$185,000.00 and further;
2. That the City authorize the construction of the storm sewer on McLaughlin Road from the Sheridan College entrance to the storm sewer

outfall along the south limit of Sheridan College by the Kingknoll Developer's contractor at a pre-agreed upon price not to exceed \$55.000.00.

CARRIED

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of Brampton wish to expand the Civic Centre to accommodate existing and future municipal office requirements, or do they wish to erect a totally new municipal complex to satisfy these needs.

ON A RECORDED VOTE, THE CLERK NOTED THE MOTION "LOST" 8-8 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Metzak	Alderman Piane	Alderman Andrews
Alderman Chadwick	Alderman Luciano	
Alderman Carter	Councillor Robertson	
Alderman Crowley	Councillor Russell	
Mayor Whillans	Alderman Gibson	
Alderman Kee	Alderman Anecchini	
Councillor Porteous	Alderman Beisel	
Councillor Mitchell	Councillor Sutter	

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

THE ORIGINAL MOTION WAS SEPARATED AND VOTED ON AS FOLLOWS:

8220-C Moved by Councillor Russell
 Seconded by Councillor Robertson

THAT the report of the Commissioner of Planning and Development dated 1985 07 04 be received and further

A. THAT the Treasurer be authorized to transfer One Million, Five Hundred Thousand Dollars (\$1,500,000.00) to a separate Reserve Account.

CARRIED

B. THAT the Consultant cost be paid from the Civic Centre Reserve Account.

CARRIED

C. THAT Council recommend to the 1986 Council that one quarter (1/4) of a mill be designated in the 1986 budget for the Civic Centre Reserve Account until the debenture is retired for the expansion of the Civic Centre or new premises.

ON A RECORDED VOTE, THE CLERK VOTED THE MOTION "CARRIED" 10-6 AS FOLLOWS:

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5. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 RE
BRAMPTON LIFEGUARD TEAM - NATIONAL LIFEGUARD
COMPETITION, HALIFAX, NOVA SCOTIA - MAY 1985

8218-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the report of the Commissioner of Community Services dated 1985 06 27 be received and further

THAT letters of congratulation be sent to the Brampton team members by the Mayor.

CARRIED

AT THIS POINT ALDERMAN ANDREWS LEFT THE ROOM DUE TO A
CONFLICT OF INTEREST

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
06 19 RE CIVIC CENTRE SPACE REQUIREMENTS

THE FOLLOWING MOTION WAS PRESENTED:

THAT the report of the Commissioner of Planning and Development dated 1985 07 04 be received and further;

- A. THAT the Treasurer be authorized to transfer One Million, Five Hundred Thousand Dollars (\$1,500,000.00) to a separate Reserve Account;
- B. THAT the Consultant cost be paid from the Civic Centre Reserve Account;
- C. THAT Council recommend to the 1986 Council that one quarter (1/4) of a mill be designated in the 1986 budget, and annually thereafter for the Civic Centre Reserve Account.
- D. THAT staff proceed immediately to find suitable temporary accommodation to meet the present needs, and
- E. THAT the Report on Civic Centre Space Requirements be tabled until January, 1986, to be dealt with by the new Council.

COUNCIL THEN CONSIDERED THE FOLLOWING MOTIONS:

8219-C Moved by Alderman Metzak
Seconded by Councillor Mitchell

THAT in the forthcoming municipal election to be held November 12, 1985, a referendum question be placed on the ballot to determine whether the citizens of the City

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<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane	Alderman Luciano Andrews	Alderman
Councillor Robertson	Alderman Metzack	
Mayor Whillans	Alderman Chadwick	
Alderman kee	Alderman Carter	
Councillor Russell	Alderman Crowley	
Alderman Gibson	Councillor Mitchell	
Councillor porteous		
Alderman Annecchini		
Alderman Beisel		
Councillor Sutter		

D. THAT staff proceed immediately to find suitable accommodation to meet the present needs, and report back to Council.

CARRIED

E. THAT the Report on Civic Centre Space Requirements be tabled until January, 1986, to be dealt with by the new Council.

ON A RECORDED VOTE, THE CLERK NOTED THE MOTION "LOST" 6-10 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Robertson	Alderman Piane	Alderman Andrews
Mayor Whillans	Alderman Luciano	
Alderman Kee	Alderman Metzack	
Councillor Russell	Alderman Chadwick	
Alderman Gibson	Alderman Carter	
Councillor Sutter	Alderman Crowley	
	Councillor Porteous	
	Councillor Mitchell	
	Alderman Annecchini	
	Alderman Beisel	

8221-C Moved by Councillor Porteous
Seconded by Councillor Mitchell

THAT staff report to the next Administration and Finance Committee on the immediate building renovations/repairs and associated costs as outlined in the Marshall, Macklin, Monaghan report.

CARRIED

8222-C Moved by Alderman Beisel
Seconded by Councillor Sutter

THAT the Civic Centre expansion be deferred pending a report on the economic advantages of building on another site.

ON A RECORDED VOTE, THE CLERK NOTED THE MOTION "LOST" 7-9 AS FOLLOWS:

ABSENT

ABSENT

- 8225-C Moved by Councillor Sutter
 Seconded by Alderman Gibson

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THAT the report of the Assistant City Solicitor dated 1985 06 26 be received.

THAT a by-law to authorize the execution of Releases of Subdivision, Development and Site Plan Agreements be presented to City Council.

CARRIED

9. DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1985 07 03 RE AMENDMENT TO BY-LAW 139-84 (THE MISSISSAUGA COMPREHENSIVE ZONING BY-LAW) (BY-LAW 172-85).

8226-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report of the Director, Planning Policy and Research dated 1985 08 03 be received and further

THAT a by-law to amend By-law 139-84 as amended be presented to City Council and further that the Clerk be and is hereby directed to advertise the By-law in the Daily Times and Brampton Guardian in lieu of personal service.

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 03 RE APPLICATION TO AMEND THE ZONING BY-LAW-PART OF LOT 226. REGISTERED PLAN 608, WESTBRAM HOLDINGS LIMITED (BY-LAW 173-85)

8227-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development dated 1985 07 03 re Part of Lot 226, Registered Plan 608, Westbram Holdings Limited be received and further

THAT the by-law to amend the restricted area zoning by-law no. 200-82 (part of Lot 6, Con. 2, W.H.S.) be presented to Council.

CARRIED

11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 03 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW. PART OF LOT 7, CONCESSION 3, E.H.S. NORTONVILLE ESTATES (BY-LAW 178-85 AND 179-85)

8228-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 07 03 re Draft Plan of Subdivision and Application to Amend the Zoning by-law - Part of Lot 7, Concession 3, E.H.S. be

received and further

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THAT the Mayor and Clerk be authorized to sign the development agreement in this regard and further

THAT the by-law to amend the restricted area zoning by-law 861 (part of Lot 7, Concession 3, E.H.S.) be presented for consideration of Council.

CARRIED

12. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1985 07 04 RE RICE INDUSTRIAL PARK EAST - 2ND PHASE
8229-C Moved by Alderman Crowley
Seconded by Alderman Metzak

THAT the report of the Commissioner of Public Works and Building dated 1985 07 04 re Rice Industrial Park East 2nd Phase be received and further

THAT the City Solicitor be directed to acquire the easement at a total cost of \$20,848.00 to be charged to Account #22.373.9500.

CARRIED

13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
06 28 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION
TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW,
PART OF LOT 7, CONCESSION 3. E.H.S. - NORTONVILLE
ESTATES (MARY PARR PROPERTY) (BY-LAWS 177-85)

SEE DELEGATION D-2 - RESOLUTION NUMBER 8202-C

14. DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1985 07
03 RE WHEELCHAIR RAMP - 21 QUEEN STREET EAST
(BY-LAW 180-85)
8230-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the report of the Director, Maintenance and Operations dated 1985 07 03 re Wheelchair Ramp - 21 Queen Street East be received and further

THAT a by-law to confirm the construction of a wheelchair ramp at 21 Queen Street East be presented to City Council.

CARRIED

15. SENIOR PROJECT ENGINEER DATED 1985 07 03 RE THE
WIDENING OF MAIN STREET SOUTH FROM JOHN STREET TO
WELLINGTON STREET - CONTRACT NO. 85-111 (BY-LAW
177-85)
8231-C Moved by Councillor Russell
Seconded by Alderman Chadwick

THAT the report of the Senior Project Engineer dated 1985 07 03 re Contract No. 85-111 - Widening of Main Street South from John Street to Wellington Street be received and

THAT the by-law to authorize the execution of a proposal and estimate of cost dated July 3rd, 1985 for the widening of Main Street South from John Street to Wellington Street be approved and presented to Council for consideration and further

THAT the Mayor and Clerk be authorized to execute the signing of appendix 5 for the construction of a connecting link or extension of the King's Highway in the City of Brampton in the Region of Peel.

CARRIED

16. ASSISTANT CLERK DATED 1985 07 04 RE PART LOT CONTROL EXEMPTION - RICE DEVELOPMENT CO. AND ELDOMAR PRECISION HOMES & LUMBER LIMITED, BLOCK 3, PLAN M-618 (BY-LAW 181-85)

8232-C Moved by Alderman Piane
Seconded by Councillor Robertson

THAT the report of the Assistant Clerk dated 1985 07 04 be received.

THAT the request for Part Lot Control exemption be approved and a by-law exempting Block 3, Plan M-618 be presented to City Council.

CARRIED

17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 04 RE SUBDIVISION RELEASE AND ASSUMPTION - GRAND MARQUE SUBDIVISION.

8233-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 07 08 re Subdivision Release and Assumption - Grand Marque Subdivision, Reg. Plan M-387 be received and that:

1. All work constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-387 (Grand Marque Subdivision) be accepted and assumed;
2. The Treasurer be authorized to release all securities held by the City in connection with the development;
3. A by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-387, as public highways:

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- Bagshot Gate
- Burton Road
(that portion as shown on Reg. Plan M-387)
- Garden Avenue
(that portion as shown on Reg. Plan M-387)

CARRIED

18. COMMISSIONER OF PLANNING, AND DEVELOPMENT DATED 1985 07 03 RE Q & G MASONRY COMPANY LIMITED, PART LOT 1, CONCESSION 2, E.H.S. (BY-LAW 174-85 AND 175-85).

8234-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 07 03 re Application to amend the Zoning By-law - Q. & G. Masonry Company Limited, Part Lot 1, Concession 2, E.H.S. be received and further

THAT the Mayor and Clerk be authorized to sign the development agreement in this regard and further

THAT the by-law to amend the restricted area zoning by-law no. 200-82 (Part Lot 9, Con. 1, W.H.S.) be presented to Council.

CARRIED

19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 02 RE BRAMPTON ESKER WATER LEVEL CONTROL PIPE EFFECT ON ETOBICOKE CREEK QUALITY.

8235-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 07 02 re Brampton Esker Water Level Control Pipe Effect on Etobicoke Creek Water Quality be received and further

THAT the water level control pipe referred to in Council's resolution of 1984 01 09 be constructed along proposed route A as detailed in the Knox Martin Kretch Limited reports, and

THAT this work be undertaken in conjunction with the relevant portion of the Highway 410 construction which is scheduled for 1986;

THAT the Ministry of Transportation and Communications be advised of this decision and formally requested to provide for the installation of those portions of the water level control pipe that are within the Highway 410 Right-of-Way as part of its Highway 410 Construction Contracts subject to suitable arrangements for payment of the cost thereof by the City;

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THAT an expenditure of \$321,000 (in 1986 dollars) be allocated in the 1986 budget from Capital Contributions for the purpose of installing the above noted portion of the pipe in conjunction with Highway 410 construction, and

THAT City staff be directed to preserve the long term option of supplementing summer flows in the Etobicoke Creek by pumping water over from the Esker lakes if such a measure should prove to be desirable to maintain an acceptable water quality in the Etobicoke Creek and that the flow in the Etobicoke Creek be monitored, before and after, at the appropriate times.

CARRIED

20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 05 RE 551475 ONTARIO LIMITED, PART LOTS 4 AND 5, PLAN 518 (BY-LAWS 182-85, 183-85 AND 184-85).

8236-C Moved by Councillor Russell
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 07 05 re application for amendments to the Official Plan and the Restricted Area By-law - Part of Lots 4 and 5, Plan 518, 30 Kennedy Road South - 551475 Ontario Limited be received and further

THAT the Mayor and Clerk be authorized to sign the development agreement in this regard and that the by-law to adopt Amendment Number 61 to the Official Plan of the City of Brampton Planning Area, be presented to Council and further

THAT the by-law to amend the restricted area zoning by-law no. 200-82 (Part of Lots 4 and 5, Plan 518) be presented to Council.

CARRIED

21. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 05 RE MCDONALD RESTAURANTS OF CANADA LIMITED, PART LOT 6, CONC. 6, E.H.S.

THE FOLLOWING MOTION WAS PRESENTED:

8237-C Moved by Alderman Crowley
Seconded by Alderman Metzack

THAT the report of the Commissioner of Planning and Development dated 1985 07 05 re application for amendment to the Official Plan and Zoning by-law - McDonald's Restaurant of Canada Limited be received and further

THAT the by-law to adopt Amendment Number 62 to the Official Plan of the City of Brampton Planning Area be presented to Council and the by-law to amend the

restricted

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area zoning-by-law no. 861 (part of Lot 6, Concession 6, E.H.S.) be presented to Council.

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

8238-C Moved by Councillor Porteous
Seconded by Alderman Crowley

THAT the matter be deferred to the August 12th, 1985 meeting of City Council.

CARRIED

22. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 05 RE BRAMALEA LIMITED INDUSTRIAL 8. PART LOT 1 AND 2, CON.6, E.H.S. (BY-LAWS 185-85 AND 186-85)

8239-C Moved by Alderman Crowley
Seconded by Alderman Metzack

THAT the report of the Commissioner of Planning and Development dated 1985 07 05 re Draft plan of proposed Subdivision and Amendment to the Zoning by-law - Part of Lots 1 and 2, Concession 6, EHS (Chinguacousy Township) Bramalea Limited - Industrial 8 be received and further

THAT the Mayor and Clerk be authorized to sign the development agreement in this regard and further

THAT the by-law to amend the restricted area zoning by-law no. 861 (part lots 1 and 2, Con. 6, EHS) be presented to Council.

CARRIED

23. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1995 07 05 RE WESTCHESTER ESTATES LIMITED, PART LOT 15, CON. 1, (BY-LAW 187-85, 188-87 AND 189-85).

8240-C Moved by Councillor Russell
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 07 05 re Draft Plan of Subdivision and Application to Amend the Zoning by-law - Part Lot 15, Con. 1, E.H.S. - Westchester Estates Limited be received and further

THAT the Mayor and Clerk be authorized to sign the development agreement in this regard and further

THAT the by-law to amend the restricted area zoning by-law no. 187-82 (Part Lot 15, Con. 1, E.H.S.) be presented to Council.

CARRIED

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24. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
07 05 RE KINGKNOLL DEVELOPMENTS LIMITED, PART LOT
15, CONC. 2, W.H.S. (BY-LAW 190-85 AND 191-85)

8248-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 07 05 re Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning by-law - part lot 15, Con. 2, W.H.S. - Kingknoll Developments Limited be received and

THAT the Mayor and Clerk be authorized to sign the development agreement in this regard and further

THAT the by-law to amend the restricted area zoning by-law no. 187-82 (part of Lot 15, Con. 2, W.H.S.) be presented to Council.

CARRIED

F. COMMITTEE REPORTS

1. PLANNING COMMITTEE MEETING DATED 1985 07 02.

8242-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT the minutes of the Planning Committee meeting held 1985 07 02 be adopted as printed, circulated and amended.

CARRIED

AMENDMENT

8243-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT Recommendation Number 8198-P be approved with the addition of the following words in clause 1 "except where it applies to townhouses".

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. REGION OF PEEL MINUTES OF COUNCIL MEETING HELD 1985
05 23 AND 1985 06 04.

8244-C Moved by Councillor Mitchell
Seconded by Councillor Russell

THAT the minutes of the Region of Peel Council Meetings held 1985 05 23 and 1985 06 04 be received.

CARRIED

2. CITY OF ETOBICOKE DATED 1985 06 19 RE WORLD ENVIRONMENT WEEK SYMPOSIUM

8245-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from the City of Etobicoke dated 1985 06 19 re World Environment Week Symposium be received.

CARRIED

3. ADDICTION RESEARCH FOUNDATION DATED 1985 06 05 RE ADDICTIONS AWARENESS WEEK - NOVEMBER 17TH - 23RD, 1985.

8246-C Moved by Alderman Metzak
Seconded by Alderman Carter

THAT the letter from the Addiction Research Foundation dated 1985 06 05 be received and further

THAT the week of November 17th to 23rd, 1985 be proclaimed "Drug Awareness Week" in the City of Brampton.

CARRIED

4. CITY OF SUDBURY DATED 1985 06 12 RE PROPOSED AMENDMENTS TO THE OFF-ROAD VEHICLES ACT TOGETHER WITH A REPORT FROM THE COMMISSIONER OF COMMUNITY SERVICES DATED 1985 07 04.

SEE DELEGATION D-4 - RESOLUTION NUMBER 8208-C

I. RESOLUTIONS

1. TREE PLANTING PROGRAM

8247-C Moved by Alderman Crowley
Seconded by Alderman Metzak

THAT the Treasurer be and is hereby authorized to transfer the balance of \$74,135.50 from the Development Levy Reserve fund to finance the Tree Planting program as approved in the 1981 Capital Development Budget.

CARRIED

2. ENGINEERING COSTS FOR HEART LAKE ROAD

8248-C Moved by Alderman Crowley
Seconded by Alderman Metzak

THAT the Treasurer be authorized to transfer

\$5,125.00 from the Development Levy Reserve fund to
finance the

engineering costs for Heart Lake Road, as approved in the 1983 Capital Development Budget.

CARRIED

3. SIGNAGE FOR MOTORIZED VEHICLES

8249-C Moved by Councillor Robertson
Seconded by Alderman Luciano

THAT the City of Brampton place appropriate signage for motorized vehicles on the parkland south of the 15th Sideroad (Country Side Drive) between the 7th and 8th lines and at the Martyniuk Park entrance.

CARRIED

J. NOTICE OF MOTION

Nil.

K. PETITIONS

Nil.

L. OTHER BUSINESS/NEW BUSINESS

1. COUNCILLOR SUTTER - RESIGNATION FROM BOARD OF TRADE.

8250-C Moved by Alderman Gibson
Seconded by Alderman Kee

THAT Council accept the resignation of Councillor Dianne Sutter as a representative of the Board of Trade, and further

THAT Alderman Paul Beisel be appointed to fill the vacancy for the remainder of the term.

CARRIED

2. COUNCILLOR SUTTER - SIGNAGE RE DEAF CHILDREN

8251-C Moved by Councillor Sutter
Seconded by Alderman Gibson

THAT staff contact:

1. The City of Windsor with regard to the content of their by-law and
2. The two Boards of Education as to where such signage might be relevant and report back to Committee

CARRIED

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3. WARD 5 C.A.G.-MEETING HELD 1985 05 21 AND 1985 06 20.

8252-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the minutes of the Ward 5 C.A.G. meetings held 1985 05 21 and 1985 06 20 be received.

CARRIED

4. WARD 6 C.A.C. MEETING HELD 1985 06 20.

8253-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the minutes of the Ward 6 C.A.C. meeting held 1985 06 20 be received.

CARRIED

5. ALDERMAN CARTER - GARBAGE PICK UP.

Alderman Carter informed Council of the garbage pick-up services in his ward and advised Council of his dissatisfaction.

M. TENDERS

1. CONTRACT NO. 85-22 - CATCHBASIN CLEANING.

8254-C Moved by Councillor Russell
Seconded by Alderman Chadwick

THAT Contract No. 85-22 be awarded to Superior Sewer Services Limited in an amount not to exceed \$32,000.00 (Thirty Two Thousand Dollars) being the only bid received.

CARRIED

2. CONTRACT NO. 85-26 - MAJOR ROAD REPAIRS.

8255-C Moved by Councillor Russell
Seconded by Alderman Chadwick

THAT Contract No. 85-26 be awarded to Dalv Construction Ltd., in an amount not to exceed \$466,500.00 (Four Hundred & Sixty Six Thousand, Five Hundred Dollars) being the lowest acceptable bid received.

CARRIED

3. CONTRACT NO. 85-29 - OUTFIELD FENCING AND BASEBALL BACK STOPS.

8256-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT Contract No. 85-29 be awarded to Derry Fence Limited in the corrected amount of \$23,334.61 (Twenty Three Thousand, Three Hundred & Thirty Four Dollars & Sixty One Cents) being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

8257-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 170-85 to 192-85, inclusive as listed on the Council meeting agenda dated 1985 07 08 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 170-85 | To establish certain lands as parts of public highways (McMurchy Avenue South) |
| 171-85 | To authorize the execution of releases of subdivision, development and site plan agreement |
| 172-85 | To amend by-law 139-84 (the Mississauga Comprehensive Zoning by-law) |
| 173-85 | To amend By-law 200-82 (part of Lot 6, Concession 2, W.H.S., geographic Township of Chinguacousy) (Westbram Holdings Limited) |
| 174-85 | To authorize the execution of an agreement between Jurian Investments and the Corporation of the City of Brampton (Q & G Masonry Company Limited) |
| 175-85 | To amend By-law 200-82 (part of Lot 1, Concession 2, E.H.S. (Chinguacousy) (Q & G Masonry Company Limited) |
| 176-85 | To amend By-law 861 (part of Lots 6 and 7, Concession 3, E.H.S.) (Nortonville Estates-Mary Parr Property) |
| 177-85 | To authorize the execution of a proposal and estimate of cost pursuant to an agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Ministry of Transportation and Communications, entered into under The Public Transportation and Highway Improvement Act, R.S.O. 1980, Chapter 421 |

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- 178-85 To authorize the execution of an agreement between The Regional Municipality of Peel, The Corporation of the City of Brampton and Parr Farms Limited.(Nortonville Estates)
- 179-85 To amend by-law 861 (part of Lot 7, Concession 3, E.H.S., (Chinguacousy - Nortonville Estates)
- 180-85 To permit the construction of a wheel chair ramp at 21 Queen Street East
- 181-85 To prevent the application of part lot control to certain lands on Registered Plan M-618 (Rice Development Co.)
- 182-85 To authorize the execution of an agreement between 551475 Ontario Limited, The Corporation of the City of Brampton and Imperial Life Assurance Company of Canada
- 183-85 To adopt Amendment Number 61 and Amendment Number 61A to the Official Plan of the City of Brampton Planning Area
- 184-85 To amend By-law 200-82 (part of Lots 4 and 5, Plan 518) (551475 Ontario Limited)
- 185-85 To authorize the execution of an agreement between Bramalea Limited, the Corporation of the City of Brampton, The Regional Municipality of Peel and Canadian Imperial Bank of Commerce.
- 186-85 To amend By-law 861 (part of Lots 1 and 2, Con. 6, E.H.S.) (Bramalea Limited)
- 187-85 To authorize the execution of an agreement between Westchester Estates Limited, The Corporation of the City of Brampton and The Regional Municipality of Peel
- 188-85 To amend By-law 187-82 (part of Lot 15, Con. 1, E.H.S.) (Westchester Estates Limited)
- 189-85 To amend By-law 139-84 (part of Lot 15, Con. 1, E.H.S.) (Westchester Estates Limited).
- 190-85 To amend By-law 187-82 (part of Lot 15, Con. 2, W.H.S.) (Ringknoll Developments Limited).
- 191-85 To amend by-law 139-84 (part of Lot 15, Con. 2, W.h.S.) (Kingknoll Developments Limited)

192-85 To confirm proceedings of Council Meeting
held 1985 07 08.

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O. ADJOURNMENT

8258-C Moved by Alderman Chadwick
 Seconded by Alderman Carter

THAT this meeting do now adjourn to meet again on
August 12th, 1985 at the hour of 7:30 p.m. or at
the call of the Chair.

CARRIED

Council adjourned at 11:55 p.m.

CARRIED

KENNETH G.WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1985 07 08 AT 7:15 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

All members were present with one seat vacant.

Mayor Whillans called the meeting to order and stated the purpose of the meeting was to fill the vacancy of the Ward 3 Alderman's seat.

The Mayor handed the meeting over to the City Clerk to conduct the election.

The City Clerk advised Council that Everett Coats, Jr., one of the applicants submitted his letter of withdrawal.

The City Clerk informed Council that he would receive a motion to open nominations.

8192-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT nominations for the vacancy for Alderman Ward 3 be now opened.

CARRIED

The Clerk then declared that nominations are now open.

8193-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT those nominations for Alderman for Ward 3 as filed with the office of the City Clerk in accordance with Council's direction shall be accepted, and;

The candidates as so nominated shall be as follows:

1. BARTELLO, Joe
2. LUCIANO, Ronald N.
3. MORGAN, Joseph A. E.
4. SINDEN, James F.
5. SMITH. Edward S.

CARRIED

The City Clerk requested a motion to close nominations.

8194-C Moved by Councillor Sutter
 Seconded by Alderman Beisel

THAT the nominations for the vacancy for Alderman for Ward 3 be now closed.

CARRIED

The Clerk then declared that nominations are now closed.

Prior to the conducting of the votes, the City Clerk reviewed the approved voting procedures. There being no questions, the City Clerk proceeded to call the vote, as follows:

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FIRST VOTE

<u>Candidate</u>	<u>Those in Favour</u>
BARTELLO, Joe	Alderman Crowley Councillor Porteous
LUCIANO, Ronald N.	Alderman Piane Councillor Robertson Councillor Russell Alderman Gibson Councillor Mitchell Alderman Annecchini Councillor Sutter
MORGAN, Joseph A. E.	Alderman Metzak Alderman Chadwick Alderman Carter Alderman Andrews
SINDEN, James F.	Mayor Whillans Alderman Beisel
SMITH, Edward S.	Alderman Kee

The Clerk stated that Mr. Smith shall be excluded from the next round of voting as he has received the least amount of votes.

SECOND VOTE

<u>Candidate</u>	<u>Those in Favour</u>
BARTELLO, Joe	Nil
LUCIANO, Ronald N.	Alderman Piane Councillor Robertson Alderman Kee Councillor Russell Alderman Gibson Councillor Mitchell Alderman Annecchini Councillor Sutter
MORGAN, Joseph A. E.	Alderman Metzak Alderman Chadwick Alderman Carter Alderman Crowley Alderman Andrews Councillor Porteous
SINDEN, James F.	Mayor Whillans Alderman Beisel

The Clerk stated that Mr. Bartello shall be excluded from the next round of voting as he has received the least amount of votes.

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THIRD VOTE

<u>Candidate</u>	<u>Those in Favour</u>
LUCIANO, Ronald N.	Alderman Piane Councillor Robertson Alderman Kee Councillor Russell Alderman Gibson Councillor Mitchell Alderman Annecchini Councillor Sutter
MORGAN, Joseph A. E.	Alderman Metzak Alderman Chadwick Alderman Carter Alderman Crowley Alderman Andrews Councillor Porteous
SINDEN, James F.	Mayor Whillans Alderman Beisel

The Clerk stated that Mr. Sinden shall be excluded from the next round of voting as he has received the least amount of votes.

FOURTH VOTE

<u>Candidate</u>	<u>Those in Favour</u>
LUCIANO, Ronald N.	Alderman Piane Councillor Robertson Alderman Kee Councillor Russell Alderman Gibson Councillor Mitchell Alderman Annecchini Alderman Beisel Councillor Sutter
MORGAN, Joseph A. E.	Alderman Metzak Alderman Chadwick Alderman Carter Alderman Crowley Alderman Andrews Mayor Whillans Councillor Porteous

The Clerk declared the successful candidate to be Mr. Luciano be a vote of 9 to 7.

At this point a resolution confirming and endorsing Mr. Luciano was presented.

8195-C Moved by Councillor Porteous
 Seconded by Councillor Sutter

 THAT the candidate, Ron Luciano be confirmed and endorsed as the Alderman for Ward 3.

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ON A RECORDED VOTE, THE CLERK NOTED THE RECOMMENDATION
CARRIED 12-4 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>
<u>ABSENT</u>	
Alderman Piane	Alderman Metzak
Councillor Robertson	Alderman Chadwick
Alderman Andrews	Alderman Carter
Mayor Whillans	Alderman Crowley
Alderman Kee	
Councillor Russell	
Alderman Gibson	
Councillor Porteous	
Councillor Mitchell	
Alderman Anecchini	
Alderman Beisel	
Councillor Sutter	

The City Solicitor administered the Declaration of Office and Oath of Allegiance to Mr. Luciano.

The Clerk advised the Mayor and Members of Council that Alderman Luciano may now take a seat at the Council Table, as he is duly appointed to serve for the balance of this Council term.

Mr. Luciano took his seat at the table.

There being no further business, the meeting adjourned at 7:48 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON AUGUST 12TH, 1985 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

All members were present with the exception of Councillor Robertson and Alderman Piane, absent due to other municipal business.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 08 12

8356-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the Agenda for Council meeting dated 1985 08 12, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

1. ALDERMAN BEISEL - ITEM E11 - INDER ESTATES LTD. - EMPLOYER HAS FINANCIAL INTEREST IN COMPANY.

ITEM E25 - IAN CALLAWAY - PARENTS LIVE ADJACENT TO APPLICANT (4 WILSON AVENUE)

2. ALDERMAN LUCIANO - ITEM E19 - GREAT GULF/METROLAND FUND RUN - EMPLOYER IN RECEIPT OF PROCEEDS FROM RACE.

3. COUNCILLOR RUSSELL - ITEM 8330-P - COMMERCIAL AREA IMPROVEMENT AREA - RENTS PROPERTY INVOLVED IN PROGRAM.

4. COUNCILLOR SUTTER - ITEM D4 MR. J. BAULD BLOCKS Z AND AJ, PLAN 857

ITEM D-5 - MR. R. HARVEY - BLOCKS Z AND AJ, PLAN 857

ITEM D6 - MR. B. KERR - BLOCKS Z AND AJ, PLAN 857

ITEM E9 - BRAMALEA LIMITED - PT. LOTS 9 AND 10, CON. 3, E.H.S.

ITEM E13 - BRAMALEA LIMITED - PART LOT CONTROL, PLAN M-508

ITEM E27 - BRAMALEA LIMITED - PT BLOCK D AND C, PLAN 962

ITEM 8303-P - JESNA ENTERPRISES LIMITED

ITEM 8304-P - JESNA ENTERPRISES LIMITED

ITEM 8305-P - JESNA ENTERPRISES LIMITED

ITEM 8309-P - BRAMALEA LIMITED

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ITEM 8310-P- BRAMALEA LIMITED

ITEM 8319-P - BRAMALEA LIMITED

ITEM 8320-P - BRAMALEA LIMITED

ITEM 8335-A & F (D) - BRAMALEA LIMITED

BY-LAW 213-85

BY-LAW 214-85

BY-LAW 230-85

BY-LAW 240-85

BY-LAW 241-85

BY-LAW 242-85

HAS ACCEPTED EMPLOYMENT WITH COMPANY INVOLVED IN
ABOVE NOTED MATTERS.

C. ADOPTION OF MINUTES

1. MINUTES OF A SPECIAL COUNCIL MEETING HELD 1985 07
08 AT 7:15 P.M.

8357-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the minutes of the Special Council Meeting
held 1985 07 08 be approved as printed and
circulated.

CARRIED

2. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985 07
08

8358-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the Minutes of the Regular Council Meeting
held 1985 07 08, be approved as printed and
circulated.

CARRIED

D. DELEGATIONS

1. PRESENTATION OF CERTIFICATES TO CITY OF BRAMPTON
EMPLOYEES - L. NELSON AND C. SIZER WHO HAVE
COMPLETED THE TWO YEAR "T.J.MAHONY" ROAD SCHOOL
COURSE.

Mayor Whillans presented to L. Nelson and C. Sizer,
certificates re completion of 2 year "T.J. Mahony"
Road School Course.

2. LION ED SAMPSON - RE - WALK-A-DOG-A-THON.

Mr. Ed Sampson appeared before Council and
requested Council's endorsation of a
Walk-A-Dog-A-Thon to be sponsored by the Brampton
Lions Club.

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8359-C Moved by Alderman Kee
Seconded by Alderman Gibson

THAT the verbal submission of Mr. Ed. Sampson on behalf of the Brampton Lions Club be received and the request to hold a "Walk-A-Dog-A-Thon" on Sunday October 6th, 1985 on the route outlined in the letter dated August 7th, 1985 be approved subject to satisfactory arrangements with City staff and Peel Regional Police.

AND FURTHER THAT the City supply the Brampton Lions Club with a supply of "Stoop and Scoop" Bags.

CARRIED

3. WILLIAM J. LUCAS RE SIDEWALKS ON KENPARK AVENUE.
(WARD 2)

Mr. W.J. Lucas appeared before Council on behalf of residents of Kenpark Avenue requesting on - installation of a sidewalk on one side of Kenpark Avenue.

8360-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT one sidewalk be installed on the inside circle of Kenpark Drive only and no sidewalk be installed on the Opposite side.

CARRIED

8361-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the verbal submission of Dr. W.J. Lucas re non-installation of sidewalk on Kenpark Avenue be received.

CARRIED

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST
AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO
DISCUSSION AND VOTING ON THE FOLLOWING MATTER.

4. MR. JOE BAULD 3 HELENA COURT RE BLOCKS Z AND AJ,
PLAN 857 - BRAMALEA LTD. (WARD 7).

5. MR. RICHARD HARVEY 7 HELENA COURT RE BLOCKS Z AND
AJ, PLAN 857, BRAMALEA LTD. (WARD 7).

6. MR. BRUCE KERR - BRAMALEA LTD. RE BLOCKS Z AND AJ,
PLAN 857 BRAMALEA LTD. (WARD 7)

Council heard the comments of Mr. J. Bauld, 3 Helena Court and Mr. R. Harvey, 7 Helena Court in opposition to the application to amend the zoning by-law in regard to Blocks Z and AJ, Plan 857.

Mr. B. Kerr, Bramalea Limited appeared before Council and requested endorsement of the proposal.

8362-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the verbal submission of Mr. J. Bauld re amendment to zoning by-law re Blocks Z and AJ, Plan 857 be received.

CARRIED

8363-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the verbal submission of Mr. Richard Harvey re amendment to zoning by-law re Blocks Z and AJ, Plan 857 be received.

CARRIED

8364-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the verbal submission of Mr. Bruce Kerr re amendment to zoning by-law re Blocks Z and AJ, Plan 857 be received.

COUNCIL DEALT WITH RECOMMENDATION 8320-P AT THIS TIME.

THAT the report dated 1985 07 19 re application to amend the Zoning by-law be received and;

1. The notes of the public meeting, be received.
2. A development agreement be entered into that contains the following requirements:
 - a) prior to issuance of a building permit for the westerly building, the site plan of the westerly building to be approved by the Commissioner of Planning and Development, shall show the location of underground ventilation exhaust outlets, which outlets should be located a minimum distance of 15.24 metres from the westerly property limit of Block Z, Plan 857.
 - b) prior to issuance of a building permit for the westerly building, the landscape plan of the westerly building to be approved by the Commissioner of Planning and Development, shall show the location and type of trees to be planted adjacent to the westerly property limit to ensure that the trees to be planted will not cause undue shading of the rear yards of 7 and 8 Helena Court.
 - c) prior to issuance of a building permit for any building, the applicant shall have filed condominium applications with the Region of Peel, caused the applications to be circulated and shall agree to diligently pursue the registration of the condominium subdivisions.

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3. Staff be directed to prepare for the consideration of Council, the appropriate development agreement and zoning by-law amendment.

ON A RECORDED VOTE THE CLERK NOTED THE RECOMMENDATION "CARRIED" 9-5 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Luciano	Alderman Chadwick	Alderman Piane
Alderman Metzak	Alderman Carter	Councillor Robertson
Alderman Crowley	Councillor Porteous	Councillor Sutter
Alderman Andrews	Councillor Mitchell	
Mayor Whillans	Alderman Anecchini	
Alderman Kee		
Councillor Russell		
Alderman Gibson		
Alderman Beisel		

7. R.K.WEBB Q.C., RE TENDER HOLDINGS LTD. - APPLICATION TO AMEND THE OFFICIAL PLAN CONC. 6, E.H.S. (HIGHWAY #7 AND AIRPORT ROAD) (WARD 11)

Mr. R.K. Webb appeared before Council on behalf of Tender Holdings Ltd. and requested Council's approval to the application.

8365-C Moved by Alderman Crowley
Seconded by Alderman Carter

THAT the verbal submission of Mr. R.K. Webb re Tender Holdings Ltd. be received.

CARRIED

COUNCIL DEALT WITH ITEM E-17 - TENDER HOLDINGS LIMITED.

17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 08 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART LOT 6, CONCESSION 6, E.H.S. - TENDER HOLDINGS LTD. (WARD 11)

8366-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

"THAT the report dated 1985 07 26 re application to amend the Official Plan and Zoning By-law, be received and;

- A. A public meeting be held in accordance with City Council's procedures; and
- B. Subject to the results of the public meeting, staff be instructed to prepare appropriate amendments to the Official Plan and Zoning By-law for consideration by Council, subject to the following conditions:
1. The site specific zoning by-law contain the following:
- a) the site shall be zoned as Highway Commercial Two (HC2);

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- b) the site shall only be used for:
 - i) a gas bar;
 - ii) a standard restaurant; and
 - iii) purposes accessory to the other permitted purposes.
 - c) the maximum gross commercial floor area of all buildings on the site shall not exceed 200 square metres (2153 square feet);
 - d) the maximum building height shall not exceed 1 storey;
 - e) a minimum of 30 parking spaces shall be provided;
 - f) no outside storage, other than the screened garbage storage area, shall be permitted; and,
 - g) landscaped open space as shown on the approved site plan shall be provided and maintained by the applicant.
2. The proposed development shall be subject to a development agreement and prior to the issuance of a building permit, a site plan, a landscape plan and a grading and drainage plan shall be approved by the City.
3. Prior to the issuance of building permits, the applicant shall obtain building, entrance and sign permits from the Ministry of Transportation and Communications.
4. Prior to the issuance of building permits, the applicant shall obtain the approval of the Metropolitan Toronto and Region Conservation Authority on detailed site and grading plans.
5. The development agreement shall contain the following:
- a) a sidewalk will be provided along the width of the property fronting Highway Number 7 or cash-in-lieu thereof shall be paid to the City;
 - b) the existing trees on the westerly lot line will be preserved;
 - c) drainage from the site will be routed away from the Mimico Creek valleylands;
 - d) a snowfence or other suitable barrier will be erected along the top-of-bank of Mimico Creek valleylands prior to construction and shall remain erected until after construction is complete;

and,

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- e) that the development shall be serviced with municipal water and sewers.
6. The site and landscape plan shall include the following:
- a) location of the underground gasoline storage tanks which shall be located in accordance with Ministry of Transportation and Communications standards and zoning by-law requirements:
 - b) location and screening of any garbage storage area:
 - c) preservation of existing trees along the westerly side lot line;
 - d) black-vinyl chainlink fence in accordance with City standards; and,
 - e) guards, curbs and/or carstops to protect the landscaped areas, trees, structures, fencing, etc. from vehicular traffic."
7. That the applicant shall agree by agreement to convey to the satisfaction of The City of Brampton, any lands required for the channelization and maintenance of Mimico Creek once the exact requirements for that Storm Water Management project are finalized.
8. THAT the applicant shall agree by agreement that upon the final confirmation of the channelization project, the location of the restaurant (donut shop) and ancillary facilities such as parking, enclosed garbage storage area, fencing and landscaped areas will be detailed, to the satisfaction of The City of Brampton, at the site plan approval stage prior to the issuance of a building permit for the restaurant."

CARRIED

9. MR. ALAN THOMAS, 40 PANORAMA CRESCENT, CHAIRMAN, PROFESSOR'S LAKE RESIDENTS ASSOCIATION RE PROFESSOR'S LAKE.

W I T H D R A W N

10. MR. A. DOCHERTY, 42 PEACHWOOD PLACE, RE PROFESSOR'S LAKE DEVELOPMENT ISSUES.

W I T H D R A W N

11. JANE E.B. THOMPSON RE SNELGROVE SECONDARY PLAN.

Ms. J.E.A. Thompson appeared before Council on behalf of Mr. and Mrs. Carl Armstrong and expressed concerns regarding proposed amendment to Amendment

Number 26 of the Official Plan.

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8367-C Moved by Alderman Andrews
 Seconded by Alderman Crowley

THAT the verbal submission of Jane E. B. Thompson
be received.

CARRIED

COUNCIL DEALT WITH RECOMMENDATION 8318-P AS
AMENDED.

"THAT the report dated 1985 07 25 re proposed
amendment to the Snelgrove Secondary Plan - O.P.A.
Number 26, be received and;

1. The subject application for appropriate
 amendments to the Snelgrove Secondary Plan to
 permit Low Density Residential development and
 a school or church if required, be approved in
 principle;
2. That the draft amendment to the Snelgrove
 Secondary Plan, attached to staff's report
 dated June 11th, 1985, be modified as follows:

i) IMPACT OF NEW DEVELOPMENT

Recommendation

That the following paragraph be included
in the proposed Official Plan amendment:

'During the processing of individual
development applications, the City shall
endeavour to ensure that abutting lands
can be developed in accordance with this
plan.'

ii) TABLELAND TO THE EAST OF THE ETOBICOKE
 CREEK

Recommendation

No change to the proposed Official Plan
Amendment.

iii) MTRCA'S POLICY REGARDING SURPLUS LAND
 HOLDINGS

Recommendation

No change to the proposed Official Plan
Amendment.

iv) CHANGE IN LAND USE

Recommendation

No change to the proposed Official Plan
Amendment.

v) SCHOOL SITE

Recommendation

That the proposed amendment to the
Snelgrove Secondary Plan include the

following clause:

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The population projected for the Snelgrove Secondary Plan area and the abutting areas within the City of Brampton and the Town of Caledon supports the reservation of a junior separate school site. Such separate school site, if required, shall be provided within the area east of Highway No. 10 and designated on Schedule SPI (A) as Low Density Residential. The precise separate school site locations within this general area shall be determined at the time of draft plans of subdivision approval. In the case where no separate school site is required, section 2.5.1.3.12 of Part II of the Official Plan for the City of Brampton Planning area shall apply'.

3. That staff be directed to present the so modified Official Plan Amendment to Council for adoption at the earliest possible date and further

That staff obtain from M.T.R.C.A. full documentation on the sale of the Property, and further;

That the developer submit a draft plan for review by staff and affected residents prior to submission of the Official Plan for adoption by City Council."

CARRIED

8. MR. MIKE KAVANAGH RE BRAMPTON OFF ROAD RIDERS ASSOCIATIONS

Mr. M. Kavanagh appeared before Council on behalf of the Brampton Off Road Riders Association and requested answers to questions submitted at a previous meeting.

Council was informed that the City Solicitor has submitted a report which should be considered "In Camera".

8368-C Moved by Alderman Chadwick
Seconded by Councillor Porteous

THAT the report of the Commissioner of Community Services to the City Solicitor dated 1985 07 17 re Brampton Off-Road Riders Association be made public and a copy given to the Association.

CARRIED

8369-C Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the confidential report from Mr. Metras regarding Off Road Riders Association be discussed in public and the document be made public.

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

8370-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

 THAT the matter be deferred for discussion "In
 Camera".

CARRIED

- 10 -

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A REPORT DATED 1985 08 85 FROM THE CITY SOLICITOR RE BRAMPTON OFF-ROAD RIDERS ASSOCIATION.

COUNCIL MOVED OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" AND REVERTED TO COUNCIL PROCEEDINGS.

8371-C Moved by Councillor Porteous
Seconded by Alderman Crowley

THAT the report of the City solicitor dated 1985 08 08 re Brampton Off-Road Riders Association be made public and a copy given to the Association.

CARRIED

8372-C Moved by Councillor Porteous
Seconded by Councillor Sutter

THAT the City not proceed with the development of the MGS site for an off-road trail bike site and staff be authorized to negotiate a cancellation of lease between the City and the Ministry of Government Services for the MCS

THAT City staff assist BORRA in negotiating their own lease with the Ministry of Government Services for the MGS lands if they wish to establish a site on these lands.

THAT in the event BORRA establish their own off road trail bike site in the City of Brampton that a \$40,000.00 advance be given to BORRA for fencing and constructing a parking lot on the M.G.S. site based on a payback system similar to other payback plans i.e. Pine and Rose Festival.

CARRIED

8373-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the verbal submission of Mr. M. Kavanagh on behalf of the Brampton Off Road Riders Association be received.

CARRIED

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 05 RE APPLICATION FOR AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW - PART LOT 6, CONCESSION 6, E.H.S.- MCDONALD'S RESTAURANT OF CANADA LIMITED. (WARD 11) (BY-LAWS 200-85 AND 201-85)

8374-C Moved by Alderman Crowley
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 07 05 re application for amendment to Official Plan and Zoning by-law - part Lot 6, Concession 6, E.H.S. - McDonald's Restaurant of Canada Limited be received and further

- 11 -

THAT the by-law to adopt Amendment Number 62 to the Official Plan of the City of Brampton Planning and a by-law to amend the restricted area zoning By-Law No. 861 (part of Lot 6, Concession 6, E.H.S.) be presented for consideration of Council.

CARRIED

3. ASSISTANT CLERK DATED 1985 07 22 RE PART LOT CONTROL EXEMPTION - LOTS 266, 267, 268, 273 AND 274, PLAN M-520 (WARD 2) (BY-LAW 204-85)

8375-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the report of the Assistant Clerk dated 1985 07 22 re Part Lot Control Exemption - Lots 266, 267, 268, 273, and 274 Plan M-520 be received and further

THAT the request for Part Lot control exemption approved and a by-law exempting Lot 266, 267, 268, 273, and 274, Plan M-520 be presented to City Council.

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT RE DRAFT PLAN OF SUBDIVISION - PART OF REGISTERED PLANS M-110 AND M-112 - FIRST CITY DEVELOPMENT CORPORATION LTD. (WARD 2).

8376-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development re draft plan of subdivision, part of Registered Plan M-110 and M-112 - First City Development Corporation Ltd. (21T-83048B) be received and further

THAT staff be instructed to take the necessary steps to stop up and close part of Mt. Pleasant Drive, part of Richvale Drive, all of Killarney Square and all of Pinellas Drive and subsequently convey the parcels to First City Development Corporation.

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 19 RE APPLICATION TO AMEND THE ZONING BY-LAW-PART OF LOT 6. CONCESSION 1, W.H.S. - 163 AND 165 MAIN STREET NORTH - AVA HILLIER - (WARD 5) (BY-LAWS 205-85, 206-85, 207-85)

8377-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 07 19 re application to amend the zoning by-law - part of Lot 6, concession 1, W.H.S. Ava Hillier be received and further

THAT the Mayor and Clerk be authorized to execute the development agreement and further

- 12 -

THAT the by-law to adopt amendment Number 63 to the Official Plan of the City of Brampton Planning Area and a by-law to amend the restricted area zoning by-law 200-82 (part of Lot 6, Concession 1, W.H.S.) be presented for consideration of Council.

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 16 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOTS 1 AND 2, PLAN BR-5 - 110 AND 114 QUEEN STREET EAST AND 6 SCOTT STREET - JOGMAR MANAGEMENT LIMITED (WARD 5). (BY-LAWS 208-85 AND 209-85)

8378-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 07 16 re application to amend the zoning by-law - part of Lots 1 and 2, Plan BR-5 - Jogmar Management Limited be received and further

THAT the Mayor and Clerk be authorized to execute the development agreement and further

THAT a by-law to amend the restricted area zoning by-law 200-82 (part of Lots 1 and 2, Plan BR-5) be presented for consideration of council.

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1987 07 31 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 11, CONCESSION 1, E.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - JOHN DINEVSKI (WARD 2) (BY-LAWS 210-85 AND 211-85)

8379-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 07 31 re application to amend the zoning by-law - part of Lot 11, Concession 1, E.H.S. John Dinevski be received and further

THAT the Mayor and Clerk be authorized to execute the development agreement and further

THAT a by-law to amend the restricted area zoning by-law 861 (part of Lot 11, concession 1, E.H.S.) be presented for consideration of Council.

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 02 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE - FISHMAN INVESTMENTS ET AL (WARD 4) (BY-LAW 212-85)

8380-C Moved by Alderman Beisel
Seconded by Alderman Gibson

- 13 -

THAT the report of the Commissioner of Planning and Development dated 1985 08 02 re draft plan of subdivision and application to amend the zoning by-law part of Lot 5, concession 1, W.H.S. - Fisherman Investments, et al (21T-84036B) be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement and further

THAT a by-law to amend restricted area zoning by-law 200-82 (part of Lot 5, concession 1, W.H.S.) be presented for consideration of Council.

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 22 RE PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOTS 9 AND 10 CONCESSION 3, E.H.S. - BRAMALEA LIMITED (WARD 7) (BY-LAWS 213-85 AND 214-85)

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

8381-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 08 22 re draft plan of subdivision of application to amend the Official Plan and zoning by-law - part of Lots 9 and 10, Concession 3, E.H.S. - Bramalea Limited (21T-84046B) be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement and further

THAT a By-law to adopt Amendment Number 64 to the Official Plan of the City of Brampton Planning Area and a by-law to amend the restricted area zoning By-law 861 (part of Lots 9 and 10, concession 3, E.H.S.) be Presented for consideration of Council.

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 30 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 13, CONCESSION 2, E.H.S. - FIRST CITY DEVELOPMENT CORPORATION (WARD 2) (BY-LAW 215-85)

8382-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

- 14 -

THAT the report of the Commissioner of Planning and Development dated 1985 07 30 re draft plan of subdivision and application to amend the zoning by-law part of Lot 13, Concession 2, E.H.S. - First City Development Corporation (21T-83048B) be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provision of the subdivision agreement and further

THAT a by-law to amend the restricted area zoning by-law 861 (part of Lot 13, Concession 2, E.H.S.) be presented for consideration of Council

CARRIED

11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 07 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 17 CONC. 1, E.H. S.- Inder Estates Ltd. (WARD 2).(BY-LAW 216-85)

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

8383-C Moved by Alderman Annecchini
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 08 07 re draft plan of subdivision and application to amend the zoning by-law part of Lot 17, Concession 1, E. H. S. - Inder Estates Ltd. (21T-78040 (part 2)) be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provision of the subdivision agreement and further

THAT a by-law to amend the restricted area zoning by-law 861 (part of Lot 17, Concession 1, E. H. S.) be presented for consideration of council

CARRIED

12. ASSISTANT CITY SOLICITOR DATED 1985 08 01 RE HABIT STEEL CORPORATION- 255 RUTHERFORD ROAD SOUTH - REQUEST FOR ENCROACHMENT AGREEMENT (BY-LAW 227-85)

8384-C Moved by Alderman Luciano
Seconded by Alderman Metzack

THAT the report of the Assistant City Solicitor dated 1985 08 01 re request for encroachment agreement - Habit Steel Corporation, 255 Rutherford Road South be received and further

THAT the Mayor and Clerk be authorized to execute the encroachment agreement.

CARRIED

- 15 -

13. ASSISTANT CLERK DATED 1985 08 05 RE PART LOT CONTROL EXEMPTION - LOTS 199 TO 205 BOTH INCLUSIVE PLAN M-508 (WARD 7) (BY-LAW 230-85)

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

8385-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the report of the Assistant Clerk dated 1985 08 08 re Part Lot Control Exemption - Lots 199 to 205, both inclusive, Plan M-508 be received and further

THAT the request for Part Lot Control exemption be approved and a by-law exemption Lots 199 to 205, both inclusive Plan M-508 be presented to City Council

CARRIED

14. THE PEEL BOARD OF EDUCATION DATED 1985 07 16 RE APPLICATION TO AMEND THE ZONING BY-LAW, PART OF BLOCK J. REGISTERED PLAN 72 - THE PEEL BOARD OF EDUCATION (WARD 9). (BY-LAWS 228-85 AND 229-85)

8386-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 07 16 re application to amend the zoning by-law - part of Block J, Plan 742 - The Peel Board Education be received and further

THAT the Mayor and Clerk be authorized to execute the development agreement and further

THAT a by-law to amend the restricted area zoning by-law 861 (part of Lot 3, Concession 5, E.H.S.) be presented for consideration of Council.

CARRIED

15. DEPUTY CITY SOLICITOR DATED 1985 08 08 RE ROWNTREE DRAIN EXTENSION (BY-LAW 203-85)

8387-C Moved by Councillor Russell
Seconded by Councillor Mitchell

THAT the report of the Deputy City Solicitor dated 1985 08 08 re Rowntree Drain Extension be received and further that

1. The report of Jack K. Young on the extension of the Rowntree Drain be adopted;

2. Proposed by-law 203-85 be given 2 readings;

3. The first sitting of the court of revision for this extension be at 7:25 p.m. on Monday, 9 September 1985, at the Council chamber, 150 Central Park Drive, Brampton, Ontario

- 4. That Alderman Fred Kee, Alderman C. Gibson and Councillor P. Robertson be appointed to this court of revision, and
- 5. The Clerk send, before 16 August 1985, a copy of the provisional by-law and a notice of the time, date and place of this sitting of this court of revision to every person required to be notified under the Drainage Act.

CARRIED

- I6. STAFF REPORT DATED 1985 08 08 RE BY-LAWS 190-85 AND 191-85 - KINGKNOLL DEVELOPMENTS LTD. (WARD 4)

8388-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the staff report dated 1985 08 08 - By-laws 190-85 and 191-85 - Kingknoll Developments Limited be received and

WHEREAS THE Notices of Appeal have been considered by City Council;

THAT the Clerk be and is hereby directed to forward By-laws 190-85 and 191-85 to the Ontario Municipal Board for consideration.

CARRIED

- 17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 08 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. PART LOT 6. CONCESSION 6, E.H.S. - TENDER HOLDINGS LTD. (WARD 11)

See Delegations - D-7.

- 18. TAX MANAGER DATED 1985 08 07 RE BUSINESS & REALTY TAX ADJUSTMENTS PER SECTIONS 495 & 496 OF THE MUNICIPAL ACT.

8389-8389-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

THAT the report of the Tax Manager dated 1985 08 07 re Business & Realty Tax Adjustments per Sections 495 and 496 of the Municipal Act be received and further

THAT the Treasurer be authorized to write off an amount of \$228,626.24 to be allocated (approximately) as shown as follows;

Board of Education	\$132,374.59
Region of Peel	32,693.55
City General	63,558.10

CARRIED

19. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1985 08 08 RE SPECIAL EVENTS

ALDERMAN LUCIANO DECLARED A CONFLICT OF INTEREST
AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO
DISCUSSION AND VOTING ON THE MATTER.

8390-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the report of the Commissioner of Public Works
and Building dated 1985 08 08 re Social Event
closures be received and the following special
events approved subject to satisfactory
arrangements with City Staff and Peel Regional
Police:

1985	Ava Court	Street Dance	August 24, 1985
	Willowcrest Court	Street Dance	August 24, 1985
	Farley Road	Street Dance	September 7,
	Greatgulf	Fun Run	September 8, 1985
	Van Kirk Drive	Bike Race	September 8, 1985

CARRIED

20. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1985 08 08 RE NORTHERN TELECOM RUN.

8391-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the report of the Commissioner of Public Works
and Building dated 1985 08 08 re Northern Telecom
run be received and the request approved subject to
satisfactory arrangements with City Staff and Peel
Regional Police.

CARRIED

21. TRANSIT MANAGER DATED 1985 08 08 RE TRANSIT SERVICE
MILL STREET SOUTH

8392-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the report of the Director of Transit dated
1985 08 08 re Transit Service - Mill Street South
be received and

1. That the recommendations and changes to
transit route 2 McMurchy as approved at the
Council meeting of June 10, 1985 be
implemented on September 3, 1985, and that
alternative three as stated in the staff
reports be implemented for September 3, 1985.

CARRIED

22. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
08 07 RE ONTARIO MUNICIPAL BOARD ORDER 840037 AND
0840078, APPLICATION TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW, BLOCK A, REGISTERED PLAN M-157,
SHELL CANADA LIMITED, SOUTH-WEST CORNER OF DIXIE
ROAD AND WILLIAMS PARKWAY (WARD 7) (BY -LAW 232 -
85 AND 233 -85)

8393-C Moved by Alderman Carter
 Seconded by Alderman Chadwick

- 18 -

THAT the report of the Commissioner of Planning and Development dated 1985 08 07 re application to amend the Official Plan and Zoning by-law - Block A, Registered Plan M-157 - Shell Canada Limited be received and further

THAT a by-law to adopt Amendment Number 65 to the Official Plan of the City of Brampton Planning Area and a by-law to amend the restricted area zoning by-law No. 861 (part of Lot 8, Concession 3, E.H.S.) be presented for consideration of Council.

CARRIED

23. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 06 RE APPLICATION TO AMEND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION, PART OF LOT 13, CONCESSION 1, W. H. S. - DE QUINCY INVESTMENTS LIMITED (WARD 4) (BY-LAW 234-85 AND 235-85)

8394-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 08 06 re draft plan of subdivision and application to amend the zoning by-law - Part of Lot 13, Concession 1, W. H. S. De-Quincy Investments Limited (21T-83031B) be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provision of the subdivision agreement and further

THAT a by-law to amend restricted area zoning by-law 187-82 (part of Lot 13, Concession 1, W.H. S.) and a by-law to amend restricted area zoning by-law 139-84 (part of Lot 13, Concession 1, W.H.S.) be presented for consideration of Council

CARRIED

24. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 06 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW DRAFT PLAN OF PROPOSED SUBDIVISION, PARTS OF LOTS 13 AND 14. CONC. 1. W.H.S. - FLETCHER' S GREEN DEVELOPMENTS LIMITED (WARD 4) (BY-LAWS 236-85 AND 237-85)

8395-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 08 06 re draft plan of subdivision and application to amend the Official Plan and Zoning by-law - part of Lots 13 and 14, Concession 1, W.H.S. - Fletcher's Green Developments Limited (21T-76018B) be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement and further

- 19 -

THAT a by-law to amend restricted area zoning by-law 187-82 (part of Lots 13 and 14, Concession 1, W.H.S.) and a by-law to amend restricted area zoning by-law 139-84 (part of Lots 13 and 14, Concession 1, W.H.S.) be presented for consideration of Council.

CARRIED

25. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 08 RE APPLICATION TO AMEND THE ZONING BY-LAW - IAN CALLAWAY, 4 WILSON AVENUE (PART OF LOT 6, CONCESSION 1, E.H.S.) (WARD 5) (BY-LAWS 238-85 AND 239-85)

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER

8396-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 08 08 re application to amend the zoning by-law - part of Lot 6, Concession 1, E.H.S. Ian Callaway be received and further

THAT the Mayor and Clerk be authorized to execute the development agreement and further

THAT a by-law to amend the restricted area zoning by-law 200-82 (4 Wilson Avenue) be presented for consideration of Council.

CARRIED

26. ASSISTANT CLERK DATED 1985 08 09 PART LOT CONTROL EXEMPTION - RICE DEVELOPMENT COMPANY, PART BLOCK 6, PLAN 43M-618 (WARD 10) (BY-LAW 202-85)

8397-C Moved by Alderman Metzak
Seconded by Alderma Luciano

THAT the report of the Assistant Clerk dated 1985 08 09 re Part Lot Control exemption - part Block 6, Plan 43M-618 be received and further

THAT the request for Part Lot Control exemption be approved and a by-law exempting part Block 6, Plan 43M-618 be presented to City Council.

CARRIED

27. COMMISSIONER OF PLANING AND DEVELOPMENT DATED 1985 07 30 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF BLOCK D AND C, REGISTERED FLAN 962 BRAMALEA LIMITED (WARD 8) (BY-LAWS 240-85, 241-85 AND 242-85)

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

- 20 -

8398-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 07 30 re application to amend the Official Plan and zoning by-law - Part of Blocks D and C, Registered Plan 962 - Bramalea Limited be received and further

THAT the By-law to adopt Amendment Number 66 to the Official Plan of the City of Brampton Planning Area and a by-law to amend By-law 861 (part of Lot 5, Concession 4, E.H.S.) be presented for consideration of Council.

CARRIED

28. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 08 RE APPLICATION TO AMEND THE OFFICIAL PLAN OF ZONING BY-LAW - LOT 116, PLAN BR-32, HOLLY ELIZABETH WATERS (WARD 5) (BY-LAWS 243-85, 244-85 AND 245-85).

8399-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 08 08 re application to amend the Official Plan and Zoning by-law - Lot 116, Plan BR-32 Holly Elizabeth Waters be received and further

THAT the Mayor and Clerk be authorized to execute the development agreement and further

THAT the By-law to adopt Amendment Number 67 to the Official Plan of the City of Brampton Planning Area and a by-law to amend By-law 200-82 (267 Main Street North) be presented for consideration of Council.

CARRIED

29. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 08 08 RE KLINE PARK - PAVING OF PARKING LOT (WARD 5).

8400-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the report of the Commissioner of Community Services dated 1985 08 08 re Kline Park - Paving of Parking Lot be received and further

THAT the tendering procedures in regard to the paving of Kline Park Parking Lot be waived and the contract in the amount of \$35,342.00 awarded to Graham Brothers and further

That the funding of the project shall be as follows:

- A. Balance from parking lot development -Kline park Capital Development Programme - 1985 \$18,000.00
- B. Balance from fencing programme - Kline Park Capital Development Programme - 1985

10,000.00

C. Additional funding of \$10,000.00 from Capital
Contributions - Facilities Development Fund
10,000.00
\$38,000.00

AND FURTHER THAT the Treasurer be and is hereby
authorized to transfer \$10,000.00 from the Reserve
from Capital Contributions to the Capital Fund,
Account Number 22.376.0400

CARRIED

F. COMMITTEE REPORTS

1. COMMUNITY SERVICES COMMITTEE MEETING DATED 1985 08 06

8401-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the minutes of the Community Services
Committee meeting held 1985 08 06 be adopted as
printed and circulated.

CARRIED

2. PUBLIC WORKS COMMITTEE MEETING DATED 1985 08 06.

8402-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee
meeting held 1985 08 06 be adopted as printed and
circulated with the exception of Item 8285-PW,
which is extracted and voted on separately.

CARRIED

8285 - PW - MANAGER, TRAFFIC ENGINEERING SERVICES
DATED 1985 07 24 RE ADVANCE GREEN AT ELGIN DRIVE
AND MAIN STREET SOUTH.

RECOMMENDATION

THAT the report dated 1985 07 24 re advance green
at Elgin Drive and Main Street South, be received
and;

THAT an advance green not be installed at the
intersection of Main Street South and Elgin drive
at this time.

LOST

THAT the report dated 1985 07 24 re advance green
at Elgin Drive and Main Street South be received
and

THAT an advance green be installed at the
intersection of Main Street South and Elgin as soon
as possible.

CARRIED

3. PLANNING COMMITTEE MEETING DATED 1985 08 06.

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST
IN REGARD TO ITEM 8330-P AND LEFT COUNCIL TABLE AND
CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE
MATTERS.

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST
IN 8319-P AND 8320-P AND LEFT COUNCIL TABLE AND
CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE
MATTERS.

8403-C Moved by Councillor Mitchell
 Seconded by Alderman Gibson

THAT the minutes of the Planning Committee meeting
held 1985 08 06 be adopted as printed and
circulated with the exception of Items 8303-P,
8304-P, 8318-P and 8320-P which were extracted and
dealt with separately.

ON RECORDED VOTE THE CLERK NOTED THE MOTION
"CARRIED" 9- 4 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Luciano	Alderman Kee	Alderman Piane
Alderman Metzak	Councillor Russell	CouncillorRobertson
Alderman Chadwick	Councillor Porteous	Alderman Andrews
Alderman Carter	Councillor Mitchell	Councillor Sutter
Alderman Crowley		
Mayor Whillans		
Alderman Gibson		
Alderma Anecchini		
Alderman Beisel		

JESNA ENTERPRISES LIMITED - PART LOT 8 CONC. 6
E.H.S.

RECOMMENDATION 8303-P

"THAT no access/egress be allowed to Jesna
Enterprises limited site from Torbram Road."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION
"LOST" 6 - 7 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Mayor Whillans	Alderman Luciano	Alderman Piane
Alderman Kee	Alderman Metzak	Councillor Robertson
Councillor Russell	Alderman Chadwick	Alderman Andrews
Alderman Gibson	Alderman Carter	Councillor Sutter
Councillor Porteous	Alderman Crowley	
Councillor Mitchell	Alderman Anecchini	
	Aldermnn Beisel	

RECOMMENDATION 8304-P

"THAT the application be deferred for one month to
allow staff, developer and representative of AMC to
refine the proposal."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION
"LOST" 5-8 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Mayor Whillans	Alderman Luciano	Alderman Piane
Alderman Kee	Alderman Metzak	Councillor Robertson
Councillor Russell	Alderman Chadwick	Alderman Andrews
Alderman Gibson	Alderman Carter	Councillor Sutter
Councillor Mitchell	Alderman Crowley	
	Councillor Porteous	
	Alderman Anzecchini	
	Alderman Beisel	

RECOMMENDATION 8305-P WAS SEPARATED AND VOTED ON AS
FOLLOWS:

"THAT the report dated 1985 08 01 re application to amend the Official Plan and Zoning By-law, be received and;

- A. a public meeting be held in accordance with City Council's procedures and that the public meeting be based on a revised site plan to be developed between now and the Public meeting.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION
"CARRIED" 10 - 3 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Luciano	Mayor Whillans	Alderman Piane
Alderman Metzak	Alderman Kee	Councillor Robertson
Alderman Chadwick	Alderman Gibson	Alderman Andrews
Alderman Carter		
Alderman Crowley		
Councillor Russell		
Councillor Porteous		
Councillor Mitchell		
Alderman Anzecchini		
Alderman Beisel		

- B. Subject to the results of the Public Meeting, staff be instructed to prepare the appropriate documents for the consideration of Council, as follows:

1. An Official Plan Amendment to redesignate the subject lands from:

"Neighbourhood Commercial" to
Convenience Commercial" on Schedule
"F", and,

"Industrial" to Convenience
Commercial" in the Secondary Plan
(Official Plan Amendment Number 6
to the Consolidated Official Plan)
2. A Zoning By-law Amendment to rezone the subject lands from "Agricultural Class One (A1)" to "commercial Class One (C1)" containing the following provisions:

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- i) the subject land shall only be used for:
 - . a gas bar;
 - . a standard restaurant;
 - . retail establishments including a grocery store, personal service shops, a dry cleaning and laundry distribution station, or a bank or trust company; and,
 - . uses accessory to the other permitted uses.
- ii) a building envelope shall be identified on the by-law schedule;
- iii) the floor area devoted to the standard restaurant shall be restricted to 111.5 square metres;
- iv) a minimum of 43 parking spaces shall be provided; and
- v) no outside storage or display of goods shall be permitted.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 7 - 6 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Luciano	Mayor Whillans	Alderman Piane
Alderman Metzak	Alderman Kee	Councillor Robertson
Alderman Chadwick	Councillor Russell	Alderman Andrews
Alderman Carter	Alderman Gibson	Councillor Sutter
Alderman Crowley	Councillor Porteous	
Alderman Annecchini	Councillor Mitchell	
Alderman Beisel		

- C. Development of the site shall be subject to development agreement and the development agreement shall contain the following:
- i) prior to enactment of the zoning by-law a site plan, landscape plan and grading and drainage plan shall be approved by the City and the Metropolitan Toronto and Region Conservation Authority;
 - ii) prior to enactment of the zoning by-law and execution of the development agreement, the applicant shall deposit securities with the City to ensure fulfilment of the site and landscape plan requirements;
 - iii) the applicant shall provide and maintain a landscaped area of at least 3.0 metres abutting Torbram Road and Williams Parkway;
 - iv) the applicant shall install a chain link fence, 1.8 metres in height along the northerly and easterly property boundary

to the satisfaction of the City;

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- v) the applicant shall close the existing raised median along Williams Parkway;
- vi) the applicant shall dedicate a 3.37 metre road widening on Williams Parkway and a 1.0 metre road widening along Torbram Road;
- vii) a provision that access to the site from Williams Parkway shall be restricted to right-in right-out only;
- viii) the applicant shall be required to provide cash-in-lieu of sidewalks where the property abuts Williams Parkway and Torbram Road:
- ix) the applicant shall dedicate a 15.0 metre daylight triangle at the intersection of Williams Parkway and Torbram Road;
- x) a provision that the proposed development shall be serviced with municipal water and sewers. Frontage charges shall apply on Torbram Road and Williams Parkway;
- xi) a provision that the garbage disposal area shall be enclosed:
- xii) no arcade;
- xiii) no adult entertainment;
- xiv) temperature controlled garbage room for restaurant; and
- xv) odour emission controls for restaurant.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 7 -6 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Luciano	Mayor Whillans	Alderman Piane
Alderman Metzak	Alderman Kee	Councillor Robertson
Alderman Chadwick	Councillor Russell	Alderman Andrews
Alderman Carter	Alderman Gibson	Councillor Sutter
Alderman Crowley	Councillor Porteous	
Alderman Annecchini	Councillor Mitchell	
Alderman Beisel		

ITEM 8318-P

PROPOSED AMENDMENT TO THE SNELGROVE SECONDARY PLAN (OPA NUMBER 26) - FIRST CITY DEVELOPMENT CORPORATION AND HEART LAKE DEVELOPMENT COMPANY LIMITED.

See Item D11

ITEM 8320-P

BRAMALEA LIMITED - BLOCKS Z AND AJ, PLAN 857.

See Items D4, 5, and 6.

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4. ADMINISTRATION AND FINANCE COMMITTEE DATED 1985 08 07.

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST RE ITEM 8335-AF (D) AND LEFT COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

8404-C Moved by Alderman Luciano
Seconded by Alderman Metzak

THAT the minutes of the Administration and Finance Minutes dated 1985 08 07 be adopted as printed and circulated.

CARRIED

5. BUILDINGS AND BY-LAW COMMITTEE DATED 1985 08 07.

8405-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the minutes of the Buildings and by-law Committee minutes dated 1985 08 07 be adopted as printed and circulated.

CARRIED

G. UNFINISHED BUSINESS

H. CORRESPONDENCE

1. BOY SCOUTS OF CANADA DATED 1985 07 22 RE "BOY SCOUTS APPLE DAY WEEK"- OCTOBER 14TH - 19TH, 1985.

8406-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT the letter from the Boy Scouts of Canada dated July 22, 1985 be received and the week of October 14th to 19th 1985 be proclaimed "Boy Scouts Apple Day Week" in the City of Brampton.

CARRIED

2. COUNCILLOR SUTTER - RESIGNATION AS COUNCILLOR - SEPTEMBER 15TH, 1985.

8407-C Moved by Councillor Russell
Seconded by Alderman Kee

THAT the resignation of Councillor Dianne Sutter, effective midnight September 15th, 1985 be accepted.

CARRIED

3. MINISTRY OF MUNICIPAL AFFAIRS - MUNICIPAL AFFIRMATIVE ACTION PROGRAM

8408-C Moved by Councillor Mitchell
Seconded by Alderman Gibson

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THAT the letter from the Ministry of Municipal Affairs dated July, 1985 re Municipal Affirmative Action Program be received and referred to staff for more information.

CARRIED

4. TRI MUNICIPAL COMMITTEE MINUTES OF MEETING HELD 1985 06 25.

8409-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the minutes of the Tri-Municipal Committee meeting held 1985 06 25 be received.

CARRIED

5. TRI MUNICIPAL COMMITTEE DATED 1985 07 31 RE AIRPORT POLICY DECISIONS.

8410-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the letter from the Tri Municipal Committee dated July 31, 1985 re Recommendation 1099-85 - Airport Policy Decisions be received and further

THAT a letter be forwarded to The Honourable D. Mazankowski, Minister of Transport and J. McDermid, M.P. outlining concerns with respect to airport policy decisions and their impact on the area.

CARRIED

6. JOHN GRAY - AGAINST DRUNK DRIVING ORGANIZATION - REQUEST FOR A NEW PARK OR NEW STREET WITHIN THE CITY TO BE NAMED IN MEMORY OF NEIL GRAY.

8411-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the letter from John Gray dated July 26th, 1985 be received and the matter of naming a new park or street in memory of Neil Gray be referred to staff.

CARRIED

7. FEDERAL BUSINESS DEVELOPMENT BANK DATED 1985 07 02 RE SMALL BUSINESS WEEK IN CANADA - OCTOBER 21-26, 1985.

8412-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

THAT the letter from the Federal Business Development Bank dated July 2, 1985 be received and further

THAT the week of October 21st to 26th, 1985 be proclaimed "Small Business Week" in the City of Brampton.

CARRIED

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8. HEART LAKE RESIDENTS ASSOCIATION RE REQUEST FOR ANNUAL PICNIC AND BEER GARDEN AT LOAFERS LAKE RECREATION CENTRE - AUGUST 31, 1995

8413-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the letter from the Heart Lake Residents Association dated August 8, 1985 be received and further

THAT the request of the Heart Lake Residents Association to hold a beer garden on August 31st, 1985 at the Loafers Lake Recreation Centre be approved subject to satisfactory arrangements with City staff and Peel Regional Police.

CARRIED

I. RESOLUTIONS

8414-C Moved by Alderman Andrews
Seconded by Alderman Carter

1. THAT the Treasurer be and is hereby authorized to close the reserve fund established on November 7, 1983 for the Capitol auditorium Renovations, and further;

THAT the fund balance as of August 31, 1985 be transferred to the capital fund bank account to finance the costs of the renovations, and further;

THAT any future donations be used exclusively for said renovations.

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. ENERGY CONSERVATION COMMITTEE MINUTES OF MEETING HELD 1985 06 20.

8415-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the minutes of the Energy Conservation Committee meeting held June 20 th, 1985 be received.

CARRIED

M. TENDERS

1. CONTRACT NO. 85-106 - RECONSTRUCTION OF MCLAUGHLIN ROAD FROM 130M SOUTH OF STEELES AVE. E., TO SOUTH CITY LIMITS.

8416-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT Contract No. 85-106 be awarded to Graham Bros. Construction Limited in the amount of \$180,606.50 (One Hundred and Eighty Thousand, Six Hundred and Six Dollars and Fifty Cents) being the lowest acceptable bid received.

CARRIED

2. CONTRACT NO. 85-110 - RECONSTRUCTION OF CREDITVIEW ROAD (THIRD LINE WEST) FROM CHURCHVILLE ROAD TO ELDORADO PARK.

8417-C Moved by Alderman Kee
Seconded by Alderman Gibson

THAT Contract No. 85-110 be awarded to T.R. Paving in the amount of \$98,361.20 (Ninety Eight Thousand, Three Hundred and Sixty One Dollars and Twenty Cents) being the lowest acceptable bid received.

CARRIED

3. CONTRACT NO. 85-117 - CONSTRUCTION OF NORTH PARK DRIVE FROM TORBRAM TO AIRPORT ROAD.

8418-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

THAT Contract No. 85-117 be awarded to George Wimpey Canada Limited in the amount of \$1,775,370.94 (One Million, Seven Hundred, Seventy Five Thousand, Three Hundred and Seventy Dollars and Ninety Four Cents), being the lowest acceptable bid received.

CARRIED

4. CONTRACT NO. 85-115 - QUEEN STREET BRIDGE AT ETOBICOKE CREEK BRIDGE DECK RESTORATION.

8419-C Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT Contract No. 85-115 - be awarded to Gazzola Paving Limited in the amount of \$237,665.68 (Two Hundred, Thirty Seven Thousand, Six Hundred and Sixty-Five Dollars and Sixty-Eight Cents) being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications and further

THAT the Clerk be authorized to apply to the Ontario Municipal Board for an amendment to Board Order E841061 to increase the total expenditure by \$60,000.00 to \$3,520,000.00 and the debenture amount by \$15,000.00 to \$2,015,000.00

CARRIED

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5. CONTRACT NO. 85-114 - SIDEWALK CONSTRUCTION.

8420-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT Contract No. 85-114 be awarded to Fusillo Paving Company Limited in an amount not to exceed \$86,000.00 (Eighty Six Thousand Dollars) being the lowest acceptable bid received and further

THAT the following sidewalks be included in the contract:

Southside of Queen Street from Finchgate Boulevard to Torbram Road:

Southside of Queen Street from West Drive to existing sidewalk at Norton Park entrance;

Northside of Queen Street from Laurelcrest Street to the existing sidewalk at Laurelcrest Park.

CARRIED

6. CONTRACT NO. 85-30 RE DOWNTOWN BRAMPTON
REVITALIZATION - PHASE 1

8421-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT Contract No. 85-30 be awarded to Mopal Construction Limited in the amount of \$109,274.29 (One Hundred, Nine Thousand, Two Hundred, Seventy Four Dollars and Twenty Nine Cents) being the lowest acceptable bid received.

CARRIED

7. CONTRACT NO. 85-31 - GOLF VALLEY SLOPE STABILIZATION

8422-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT Contract No. 85-31 be awarded to Maple Engineering and Construction Canada Ltd. the amount of \$109,270.00 (One Hundred, Nine Thousand, Two Hundred and seventy Dollars) being the lowest acceptable bid.

CARRIED

8. CONTRACT NO. 85-111 - INTERSECTION IMPROVEMENT -
CLARENCE STREET AND CENTRE STREET MAIN STREET FROM
JOHN STREET TO WELLINGTON STREET.

8423-C Moved by Alderman Luciano
Seconded by Alderman Crowley

THAT Contract 85-111 not be awarded and re-tendered in 1986.

CARRIED

- 31 -

9. CONTRACT NO. 85-32 - CAMDEN PARK STREET DEVELOPMENT.

8424-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT Contract No. 85-32 be awarded to O'Brien Contracting Inc. in an amount not to exceed \$185,000.00 (One Hundred and Eighty-five Thousand Dollars) being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST ON BY-LAWS 238-85 AND 239-85 AND LEFT COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THESE BY-LAWS.

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST ON BY-LAWS 213-85, 214-85 230-85, 240-85, 241-85 AND 242 85 AND LEFT COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THESE BY-LAWS.

8425-C Moved by Alderman Kee
Seconded by Alderman Gibson

THAT By-laws 193-85 to 245-85 as listed on the Council meeting agenda dated 1985 08 08 be taken as read a first and second time;

THAT By-laws 193-85 to 202-85 and 204-85 to 245-85 be given a third reading be finally passed as read, and numbered, signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 193-85 | To authorize the execution of an encroachment agreement (255 Rutherford Road South) |
| 194-85 | To accept and assume as public highways certain streets and lands shown on Registered Plan M-75 |
| 195-85 | To establish certain lands as parts of public highways (Bovaird Drive and Torbram Road) |
| 196-85 | To authorize a capital expenditure in the amount of \$1,196,000.00 for the upgrading and reconstruction of various bridges and storm sewers. |
| 197-85 | not used |
| 198-85 | To stop up and close and authorize the sale of an unnamed road on Registered Plan A-13 |

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- 199-84 To accept and assume as a public highway the unnamed road shown on Registered Plan A-13
- 200-85 To adopt Amendment Number 62 and Amendment Number 62A to the Official Plan of the City of Brampton Planning Area (McDonalds Restaurant of Canada)
- 201-85 To amend By-law 861 (part of Lot 6, Concession 6, E.H.S. (Chinguacousy) (McDonalds Restaurant of Canada)
- 202-85 To prevent the application of part lot control to certain lands on Registered Plan 43M-618 (Rice Development Company)
- 203-85 To amend By-law 160-84 (Rowntreer Drain) (Two Readings Only)
- 204-85 To prevent the application of part lot control to certain lands on Registered Plan M-520 (Fernbrook Homes Ltd.)
- 205-85 To authorize the execution of an agreement between Ava Hillier, The Corporation of the City of Brampton and Anna Reinberg (Hillier)
- 206-85 To adopt Amendment Number 63 and Amendment Number 63A to the Official Plan of the City of Brampton Planning Area (165 Main Street North, Brampton) (Ava Hillier)
- 207-85 To amend by-law 200-82, as amended (165 Main Street North, Brampton) (Ava Hillier)
- 208-85 To authorize the execution of an agreement between Jogmar Management Ltd., The Corporation of the City of Brampton, and 291361 Ontario Limited (Jogmar Management Limited)
- 209-85 To amend By-law 200-82 (part of Lot 6, Concession 1, E.H.S. Geographic Township of Chinguacousy) (Jogmar Management Limited)
- 210-85 To authorize the execution of an agreement between John Dinevski and The Corporation of the City of Brampton (John Dinevski)
- 211-85 To amend By-law 861 (part of Lot 11, concession 1, E.H.S., geographic Township of Chinguacousy) (John Dinevski)
- 212-85 To amend By-law 200-82 (part of Lot 5, Con. 1, W. H. S. Geographic Township of Chinguacousy (Fisherman Investments et al)

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- 213-85 To adopt Amendment Number 64 and Amendment Number 64A to the Official Plan of the City of Brampton (Bramalea Limited)
- 214-85 To amend By-law 861 (part of Lots 9 and 10 Concession 3, E.H.S. (Chinguacousy) (Bramalea Limited)
- 215-85 To amend By-law 861 (part of Lot 13, Concession 2, E. H. S., Geographic Township of Chinguacousy) (First City)
- 216-85 To amend By-law 861 (part of Lot 17, Concession 1, E.H.S. former Township of Chinguacousy) (Inder Estates)
- 217-85 To establish schedules of retention periods for documents, records and other papers
- 218-85 To amend By-law 102-74 (regulating and prohibiting the discharge of firearms)
- 219-85 To make it lawful for any person to engage in or be present at certain activities on the Lord' s Day (Bingo Lottery - The Zonta Club of Brampton - Caledon)
- 220-85 To make it lawful for any person to engage in or be present at certain activities on the Lord' s Day (Bingo Lottery - Brampton Minor Baseball Association)
- 221-85 To make it lawful for any person to engage in or be present at certain activities on the Lord ' s Day (Bingo Lottery - Brampton Arts Council)
- 222-85 To make it lawful for any person to engage in or be present at certain activities on the Lord' s Day (Bingo Lottery - Brampton Soccer Coaches Association)
- 223-85 To make it lawful 1 for any person to engage in or be present at certain activities on the Lord ' s Day (Bingo Lottery - Soccer Club)
- 224-85 To make it lawful for any person to engage in or be present at certain activities on the Lord' s Day (Bingo Lottery - Brampton Minor Lacrosse Association)
- 225-85 To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Carabram)
- 226-85 To make it lawful for any person to engage in or be present at certain activities on the Lord' s Day (Bingo Lottery - Brampton Rugby Football Club, Inc.)

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- 227-85 To authorize the execution of an agreement between Ronald Truelove and Frank Corsi, Habit Steel and Corporation of the City of Brampton (Habit Steel Corporation)
- 228-85 To authorize the execution of an agreement between The Peel Board of Education, The Corporation of the City of Brampton and The Region of Peel (Peel Board of Education)
- 229-85 To amend By-law 861 (part of Lot 3, Concession 5, E.H.S. (Chinguacousy) (Peel Board of Education)
- 230-85 To prevent the application of part of lot control to certain lands on Registered Plan 43M-508 (Bramalea Limited)
- 231-85 not used
- 232-85 To adopt Amendment Number 65 to the Official Plan of the City of Brampton Planning Area and Amendment Number 65A to the Consolidated Official Plan of the City of Brampton Planning Area (Shell Canada)
- 233-85 To amend By-law 861 (part of Lot 8, Concession 3, E.H.S. (Chinguacousy)) (Shell Canada)
- 234-85 To amend By-law 187-82 (part of Lot 13, Concession 1, W . H. S. in the geographic Township of Toronto (De Quincy Investments Limited)
- 235-85 To amend By-law 139-84 (part of Lot 13, concession 1, W.h.S., in the geographic Township of Toronto) (De Quincy Investments Limited)
- 236-85 To amend By-law 187-82 (part of Lots 13 and 14, Concession 1, W.H.S., in the geographic Township of Toronto) (Fletcher's Green Developments Limited)
- 237-85 To amend by-law 139-84 (part of Lots 13 and 14, Concession 1, W.H.S., in the geographic Township of Toronto) (Fletcher's Green Developments Limited)
- 238-85 To authorize the execution of an agreement between Ian Callaway, The Corporation of the City of Brampton and the Canadian Imperial Bank of Commerce (Ian Callaway)
- 239-85 To amend By-law 200-82 (4 Wilson Avenue) (Ian Callaway)
- 240-85 To authorize the execution of an agreement between Bramalea Limited, The Corporation of the City of Brampton and The Canadian Imperial Bank of Commerce
- 241-85 To adopt Amendment Number 66 to the

Official Plan of the City of Brampton
Planning Area and Amendment Number 66A to
the Consolidated Official Plan of the
City of Brampton Planning Area

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- 242-85 To amend By-law 861 (part of Lot 5, concession 4, E.H.S.)
- 243-85 To authorize the execution of an agreement between Holly Elizabeth Waters, The Corporation of the City of Brampton and Canada Trust
- 244-85 To adopt Amendment Number 67 to the Official Plan of the City of Brampton Planning Area and Amendment Number 67A to the Consolidated Official Plan of the City of Brampton Planning Area
- 245-85 To amend by-law 200-82 (267 Main Street North)

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA TO CONSIDER A LITIGATION AND PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE LITIGATION AND PROPERTY MATTER.

8446-C Moved by Alderman Kee
Seconded by Alderman Gibson

THAT By-law 246-85 as listed on the Council meeting agenda dated 1985 08 08 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 246-85 To confirm proceedings of Council Meeting held 1985 07 08

O. ADJOURNMENT

8447-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT this meeting do now adjourn to meet again on September 9th, 1985 at the hour of 7:30 p.m. or at the call of the Chair.

CARRIED

Council Meeting adourned at 11:10 p.m.

KENNETH G. WHILLANS MAYOR

ROBERT D. TUFTS ACTING CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON SEPTEMBER 9TH, 1985 AT 7:32 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

All members were present except Councillor Mitchell who arrived at 8:11 p.m.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 09 09.

8472-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated 1985 09 09 be approved as printed, circulated and amended.

CARRIED

AMENDMENT

DELEGATIONS - D8 - MR. SPICE - WALKWAY -
TURTLECREEK BOULEVARD.

DELEGATIONS - D9 - MR. BUCHNER - WALKWAY -
TURTLECREEK BOULEVARD.

REPORTS OF OFFICIALS - E9 AND #8460 OF COMMUNITY
SERVICES MINUTES BE BROUGHT FORWARD AND DEALT WITH
AFTER DELEGATIONS.

B. CONFLICTS OF INTEREST

1. ALDERMAN ANDREWS - ITEM L-4 - CIVIC CENTRE
EXPANSION - EMPLOYER IS ONE OF THE CONSULTING FIRMS
INVOLVED.
2. COUNCILLOR SUTTER - ITEM F-4 BUILDINGS AND BY-LAW
COMMITTEE MINUTES - RECOMMENDATION #8478 - FUTURE
EMPLOYER.

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985 08
12

8473-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT the minutes of the Regular Council meeting held 1985 08 12 be approved as printed and circulated.

CARRIED

D. DELEGATIONS

1. PRESENTATION OF SUGGESTION AWARD TO EMPLOYEE CAROL
BUCHANAN

Mayor Whillans presented Carol Buchanan with a cheque as an award for a suggestion re Transit operations.

- 2 -

2. MR. G. DIPLOCK - PRESENTATION RE FOUR CORNERS IMPROVEMENT AREA.

Mr. Diplock appeared before Council outlining the current downtown improvement project and gave members of Council a hard hat signifying the start of construction.

8474-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT the verbal submission of Mr. G. Diplock, Executive Director of the Four Corners Improvement Area be received.

CARRIED

3. MR. JIM HYDE, PRESIDENT OF THE PINE AND ROSE FESTIVAL - AWARDS TO WINNING C.A.C. FOR CORN HUSKING CONTEST.

Mr. Hyde informed Council that this years Pine and Rose Festival was very successful. He expressed appreciation to Council and Senior Staff for their assistance. He said he was willing to meet with Council on the financial statements at a future meeting. In conclusion, presentations were made to various winners of events during this Festival.

8475-C Moved by Alderman Metzack
Seconded by Alderman Carter

THAT the verbal submission of Mr. J. Hyde, President Pine and Rose Festival be received.

CARRIED

4. MR. MIKE KAVANAGH, PRESIDENT - BRAMPTON OFF ROAD RIDERS ASSOCIATION.

Mr. Kavanagh thanked members of Council and staff for their reports with regard to Off Road Riders. He discussed the City's Reports and the Trespass Act with the Ministry of the Attorney General for the Province of Ontario.

8476-C Moved by Alderman Chadwick
Seconded by Alderman Metzack

THAT the verbal submission of Mr. M. Kavanagh, President - Brampton Off Road Riders Association be received.

CARRIED

8477-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT a Committee be set up to meet with the Off Road Riders to discuss and help with their problems. The Committee to consist of representatives of the Parks and Recreation Department and Legal Departments plus two or three members of Council, namely Alderman Chadwick and Alderman Carter.

CARRIED

- 3 -

5. MRS. IMELDA ELMES, HORTON CRESCENT - MAIL DELIVERY TO HORTON CRESCENT.

Mrs. Elmes representing 90 home-owners requested Council to resolve and write the appropriate federal government agencies to convince them to provide mail delivery.

8478-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the verbal submission of Mrs. Imelda Elmes regarding mail delivery to Horton Crescent be received and further

THAT WHEREAS new residential areas are being built and occupied throughout the City of Brampton and

WHEREAS these new developments add considerably, not only to the property tax base but also to enhance the employment and finance figures of Canada,

BE IT RESOLVED THAT the City of Brampton request the Crown Corporation to begin mail delivery immediately to all residents in the City of Brampton and further

THAT a copy of this resolution be sent to our Member of Parliament, John McDermid and to Don Landers, President, Canada Post Corporation.

CARRIED

6. MR. R. E. PROUSE RE LAKE MANOR HOLDINGS LIMITED (V.SYRNYK AND L. BABIJ) - RE- DEVELOPMENT - MCLAUGHLIN ROAD AND QUEEN STREET WEST.

Mr. Prouse, on behalf of Mr. V. Syrnyk and Mr. L. Babij briefly outlined the development of his clients land holdings and agreement.

8479-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the verbal submission of Mr. R.E. Prouse re Lake Manor Holdings Limited (V. Syrnyk and L. Babij)- Re-Development - McLaughlin Road and Queen Street West be received and further

THAT Council support the request of the Deputation for an application to Committee of Adjustment.

CARRIED

7. MR. R. KIRKNESS RE CANADIAN PROFESSIONAL GOLF ASSOCIATION.

Mr. Kirkness advised Council that September 12th to 15th, inclusive, Brampton Golf and County Club will be hosting the 73rd Edition of the Canadian Professional Golf Association Championships. Council was invited to attend

- 4 -

8480-C Moved by Alderman Luciano
Seconded by Alderman Carter

THAT the verbal submission of Mr. R. Kirkness, of the Brampton Golf Club re Canadian Professional Golf Association be received.

CARRIED

8. MR. SPICE - WALKWAY - TURTLECREEK BOULEVARD.

Mr.Spice explained in detail, the petition submitted to Community Services Committee requesting no walkways behind properties on his street. He asked City Council to consider the investment made by the property owners and their request for the quiet enjoyment of the neighbourhood.

8481-C Moved by Alderman Luciano
Seconded by Alderman Piane

THAT the verbal submission of Mr. Spice re Walkway Turtlecreek Boulevard be received.

CARRIED

9. MR. BUCHNER - WALKWAY - TURTLECREEK BOULEVARD.

Mr. Buchner spoke to Council favouring the walkway and requested that they remain in the plan as displayed in the sales office. He expressed a safety concern that should the light standards not be put in, there would be a greater risk on the ravine lot side.

8482-C Moved by Councillor Sutter
Seconded by Alderman Beisel

THAT the verbal submission of Mr. Wolfgang Buchner re Walkway - Turtlecreek Boulevard be received.

CARRIED

COUNCIL BROUGHT FORWARD RECOMMENDATION NUMBER 8448-CS TO DEAL WITH AT THIS TIME.

8448-CS STAFF REPORT DATED 1985 08 28 RE PROPOSED WALKWAY-TURTLE CREEK BOULEVARD.

RECOMMENDATION

"THAT the report dated 1985 08 28 re proposed walkway- Turtle Creek Boulevard, be received and the walkway behind the residents on Turtle Creek Boulevard not be deleted."

LOST

THE MOTION WAS AMENDED AS FOLLOWS:

THAT the report dated 1985 09 28 re proposed walkway Turtle Creek Boulevard, be received and the walkway behind the residents on Turtle Creek Boulevard be installed.

CARRIED

- 5 -

COUNCIL BROUGHT FORWARD REPORTS OF OFFICIALS ITEM
E-9 FOR CONSIDERATION AT THIS TIME.

9. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 09 05
RE TRANSIT SERVICE - PROFESSORS LAKE PARKWAY .

8483-C Moved by Alderman Metzak
Seconded by Alderman Carter

THAT the report of the Director of Transit dated
1985 09 05 re Transit Service - Professors Lake
Parkway be received and further

THAT the route continue to proceed along Professors
Lake Parkway.

CARRIED

E. REPORTS OF OFFICIALS

1. ASSISTANT CITY SOLICITOR DATED 1985 08 26 RE FIRST
MEETING OF THE BRAMPTON LIBRARY BOARD IN THE NEW
TERM.

8484-C Moved by Alderman Kee
Seconded by Alderman Carter

THAT the report of the Assistant City Solicitor
dated 1985 08 26 re the first meeting of the
Brampton Library Board in the new term be received
and further

THAT a by-law authorizing the Chief Executive
Officer of the Brampton Library Board to call the
first meeting of the Board in each new term, be
presented to Council.

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
08 20 RE NOTICE OF THE PASSING OF INTERIM CONTROL
BY-LAWS UNDER SECTION 37 OF THE PLANNING ACT - CITY
OF ETOBICOKE - BY-LAWS 1985-189, 1985-190, 1985-191
1985-192.

8485-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and
Development dated 1985 08 20 re Notice of the
Passing of Interim Control By-laws under Section 37
of the Planning Act, City of Etobicoke, be received
and further

THAT Council not object to the passing of By-laws
1985-189, 1985-190, 1985-191, and 1985-192, City of
Etobicoke.

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
08 21 RE SUN PAC FOODS LIMITED - CHANGE OF STREET
NAME.

8486-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

- 6 -

THAT the report of the Commissioner of Planning and Development dated 1985 08 21 be received and further

THAT subject to approval of the name by the Regional Street Name Committee, staff proceed with the necessary steps to change the name of "Computer Drive" to Sun Pac Boulevard and further

THAT all associated costs be paid by Sun Pac Foods Limited.

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 28 RE WESTCHESTER ESTATES

8487-C Moved by Alderman Luciano
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 08 28 re Westchester Estates be received and further

THAT a By-law repealing by-laws 188-85 and 189-85 be enacted and further

THAT Council enact the amending zoning by-laws for *Westchester* Estates.

CARRIED

5. DEPUTY FIRE CHIEF DATED 1985 03 30 RE ELEVATOR RESPONSE CALLS.

8488-C Moved by Alderman Andrews
Seconded by Alderman Kee

THAT the report of the Deputy Fire Chief dated 1985 08 30 re Elevator Response Calls be received and further

THAT the Fire Department continue to monitor the situation with a view to decreasing the number of elevator calls.

CARRIED

6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 09 04 RE STREET DANCE - SWENNEN DRIVE.

8489-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report of the Commissioner of Public Works and Building dated 1985 09 04 be received and further

THAT the Street Dance - Swennen Drive be approved subject to satisfactory arrangements being made between City Staff and Peel Regional Police.

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09 04 RE NOTICE OF PASSING OF A ZONING BY-LAW -

CITY OF ETOBICOKE BY-LAW 1985-197

8490-C Moved by Alderman Luciano
 Seconded by Alderman Chadwick

- 7 -

THAT the report of the Commissioner of Planning and Development Department dated 1985 09 04 re Notice of a Passing of a Zoning By-law - City of Etobicoke be received and further

THAT Council not object to the enactment of By-law 1985-197, City of Etobicoke.

CARRIED

8. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 08 27
RE PARK DEVELOPMENT - CARUSO PARK, PARAICON GROUP.

8491-C Moved by Alderman Andrews
Seconded by Alderman Gibson

THAT the report of the Community Services dated 1985 08 27 re Park Development - Caruso Park, Paraicon Group be received and further

THAT the City of Brampton agree to pay to the Paraicon Group an amount of \$39,191.00 as its share of the park development in Registered Plan M-518, and that the staff be directed to prepare and enter into an agreement with the Paraicon Group with respect to the payment of these costs.

CARRIED

9. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 09 05
RE TRANSIT SERVICE - PROFESSORS LAKE PARKWAY

Dealt with Under Delegations

10. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 09 05
RE PARK DEVELOPMENT - FENDLEY ESTATES

8492-C Moved by Alderman Annecchini
Seconded by Alderman Andrews

THAT the report of the Commissioner of Community Services dated 1985 09 05 be received and *further*

THAT the City of Brampton agrees to pay to Amex Developments an amount of \$35,000.00 as its share of the park development in the Fendley Estates Development, Registered Plan - 521, and that staff be directed to prepare and enter into an agreement with Amex Developments with respect to the payment of these costs.

CARRIED

11. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 09 05
RE PARKLAND DEVELOPMENT - (A) - CAPITAL 'K'
MANAGEMENT, R.P. 522 AND (B) - COURTHOUSE LANDS,
R.P. 523/

8493-C Moved by Alderman Luciano
Seconded by Alderman Carter

THAT the report of the Commissioner of Community Services dated 1985 09 03 re Parkland Development (a) Capital 'K' Management, R.P. 522 and (b) Courthouse Lands R.P. 523 be received and further

- 8 -

THAT the City of Brampton agree to pay to the Region of Peel and Capital 'K' Management, an amount of \$145,687.00 as its share of the Park Development work in Registered Plan 522 and 523 and that staff prepare and enter into an agreement with the Region of Peel and Capital 'K' Management;

The financing of the above project to come from the following sources:

- (a) Approved \$100,000.00 in the 1985 Capital Budget Park Development:
- (b) That an additional amount of \$45,687.00 be added to the Capital Budget - Park Development from Tableland Improvements for Registered Plan 522, 523 and 524 and further

THAT the Treasurer be authorized to transfer \$45,687.00 from the Capital Contribution Reserve to the Capital Fund (Account 22.376.0400) with the transfer to be made when funds become available.

CARRIED

12. DEPUTY FIRE CHIEF DATED 1985 09 05 RE OPTICOM TRAFFIC SIGNAL SYSTEM/TENDER AWARD JULY 1984 TO STACEY ELECTRIC, INSTALLATION OF OPTICOM SYSTEM.

8494-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report of the Deputy Fire Chief dated 1985 09 05 re Opticom Traffic Signal System/Tender Award July 1984 to Stacey Electric, Installation of Opticom System be received and further

THAT Council approve an additional expenditure for the installation contract in an amount not to exceed \$30,000.

CARRIED

13. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 08 27 RE PARK DEVELOPMENT - VALLEYDOWN ESTATES - REGISTERED PLAN M-524.

8495-C Moved by Alderman Andrews
Seconded by Councillor Russell

THAT the report of the Commissioner of Community Services dated 1985 08 27 re Park Development - Valleydown Estates - Registered Plan M-524 be received and further

THAT the City of Brampton agrees to pay to Darcel Developers the amount of \$39,978.00 as its share of the park development in Valleydown Estates, Registered Plan 524, and that staff be directed to enter into an agreement with Darcel Developers with respect to the payment of these costs; and further that an amount of \$17,000.00 be added to the Park Development Budget from the Tableland Improvement Levy, Registered Plan M-524 and further

- 9 -

THAT the Treasurer be authorized to transfer \$17,000.00 from the Capital Contribution Reserve to the Capital Fund (Account 22.376.1700) with the transfer to be made when funds become available.

CARRIED

F. COMMITTEE REPORTS

1. COMMUNITY SERVICES COMMITTEE MINUTES OF MEETING HELD 1985 09 03.

8496-C Moved by Alderman Andrews
Seconded by Councillor Russell

THAT the minutes of the Community Services Committee meeting held 1985 09 03 be adopted as printed, circulated and amended with the exception of Recommendation 8448-CS which was extracted and dealt with separately under Delegations - D-9

CARRIED

2. PUBLIC WORKS COMMITTEE MINUTES OF MEETING HELD 1985 09 03

8497-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee meeting held 1985 09 03 be adopted as printed and circulated.

CARRIED

3. ADMINISTRATION AND FINANCE COMMITTEE MINUTES OF MEETING HELD 1985 09 04.

8498-C Moved by Alderman Plane
Seconded by Alderman Metzack

THAT the minutes of the Administration and Finance Committee meeting held 1985 09 04 be adopted as printed and circulated.

CARRIED

4. BUILDING AND BY-LAW ENFORCEMENT COMMITTEE MINUTES OF MEETING HELD 1985 09 04.

COUNCILLOR SUTTER DECLARED A CONFLICT OF INTEREST LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

8499-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the minutes of the Buildings and By-law Enforcement Committee meeting held 1985 09 04 be adopted as printed and circulated, with the exception of Recommendation 8483-BB which was extracted and dealt with separately.

CARRIED

8483-BB ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO DOGS IN CITY PARKS

RECOMMENDATION

THAT staff investigate and report on restricting dogs from selected City parks.

LOST

ON A RECORDED VOTE THE CLERK NOTED THE MOTION LOST 2-15 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Chadwick Alderman Crowley	Alderman Piane Alderman Luciano Councillor Robertson Alderman Metzak Alderman Carter Alderman Andrews Mayor Whillans Alderman Kee Councillor Russell Alderman Gibson Councillor Porteous Councillor Mitchell Alderman Anzecchini Alderman Beisel Councillor Sutter	

G. UNFINISHED BUSINESS

H. CORRESPONDENCE

1. MINISTRY OF AGRICULTURE AND FOOD DATED 1985 08 26 RE WORLD FOOD DAY.

8500-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the letter from the Ministry of Agriculture and Food dated 1985 08 26 be *received* and further

THAT October 16th, 1985 be declared "World Food Day" the City of Brampton

CARRIED

2. REGION OF PEEL DATED 1985 08 13 RE SANITARY SEWER CONNECTION - ARCHDEKIN DRIVE.

8501-C Moved by Alderman Andrews
Seconded by Councillor Russell

THAT the letter from the Regional Municipality of Peel dated 1985 08 13 re Sanitary Sewer Connection Archdekin Drive be received.

CARRIED

3. REGION OF PEEL DATED 1985 08 13 RE SERVICING OF THE GORE INDUSTRIAL AREA.

8502-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

- 11 -

THAT the letter from the Regional Municipality of Peel dated 1985 08 13 re Servicing of the Gore Industrial Area be received and further

THAT the matter be referred to the Commissioner of Planning and Development

CARRIED

8503-C Moved by Alderman Plane
Seconded by Councillor Robertson

THAT the report from the Region of Peel be referred to staff for a report.

CARRIED

COUNCIL ADJOURNED FOR A BREAK AT 10:00 P.M. AND
RECONVENED AT 10:10 P.M.

4. ONTARIO ENERGY BOARD - NOTICES OF VARIOUS PUBLIC
HEARINGS

8504-C Councillor Russell
Seconded by Alderman Gibson

THAT Notice of Public Hearings from the Ontario Energy Board be received.

CARRIED

5. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING -
EASTBRAM HOLDINGS LIMITED - DECISION OF COMMITTEE
OF ADJUSTMENT.

8505-C Moved by Alderman Luciano
Seconded by Alderman Carter

THAT the OMB Appointment for Hearing re Eastbram Holdings Limited be *received* and further

THAT staff be directed to attend the hearing in support of the City's position.

CARRIED

6. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING -
TANANA INVESTMENTS LIMITED AND THE ASSOCIATION OF
PEEL. FOR CONSIDERATION OF PROPOSED AMENDMENT NO.
97 TO THE CONSOLIDATED OFFICIAL PLAN FOR THE CITY
OF BRAMPTON.

8506-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the OMB Appointment for Hearing re Tanana Investments and APPEAL - proposed Amendment No. 97 to Consolidated Official Plan be received and further

THAT staff be directed to attend the *hearing* in support of the City's position.

CARRIED

7. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING -
PROPOSED PLAN OF SUBDIVISION OF LANDS AND PART OF
PROPOSED AMENDMENT NUMBER 36 TO THE OFFICIAL PLAN
FOR THE BRAMPTON PLANNING AREA - AMERICAN MOTORS
(CANADA) INC.

507-C Moved by Alderman Luciano
Seconded by Alderman Carter

THAT the OMB Appointment for Hearing re proposed
Amendment Number 36 to the Official Planning Area
and proposed plan of subdivision of lands be
received and further

THAT staff be directed to attend the hearing in
support of the City's position.

CARRIED

8. MINUTES OF THE TRI MUNICIPAL COMMITTEE DATED 1985
08 15.

8508-C Moved by Alderman Chadwick
Seconded by Alderman Metzack

THAT the minutes of the Tri Municipal Committee
meeting held 1985 08 15 be received.

CARRIED

9. MR. J. DRAKE DATED 1985 09 03 RE STREET CLOSURE
FOR BLOCK PARTY

8509-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the letter from Mr. J. Drake dated 1985 09 03
be received and further

THAT street closure for a Block Party be approved
subject to satisfactory arrangements being made
with City Staff and Peel Regional Police.

CARRIED

10. MR. TERRY COOKE, VICE-PRESIDENT, BRAMPTON
FREEWHEELERS - SOAP BOX DERBY

8510-C Moved by Alderman Chadwick
Seconded by Alderman Metzack

THAT the letter from Mr. Terry Cooke, Vice
President of the Brampton Freewheelers Soap Box
Club dated 1985 09 06 be received and further

THAT the Soap Box Derby to be held September 22nd,
1985 be approved subject to satisfactory
arrangements being made with City Staff and Peel
Regional Police.

CARRIED

I. RESOLUTIONS

8511-C Moved by Alderman Andrews
Seconded by Alderman Kee

- 13 -

THAT pursuant to the Public Transportation and Highway Improvement Act, the Council of the Corporation of the City of Brampton hereby requests an allocation of subsidy for Public Transportation in the amount of: \$32,000 for the Capital Assistance Programme

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 4 C.A.C. MINUTES OF MEETING HELD 1985 06 06.

8512-C Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the minutes of the Ward 4 C.A.C. Committee meeting held 1985 06 06 be received.

CARRIED

2. WARD 11 C.A.C. MINUTES OF MEETING HELD 1985 06 12.

8513-C Moved by Alderman Metzak
Seconded by Alderman Carterl

THAT the minutes of the Ward 11 C.A.C. meeting held 1985 06 12 be received.

CARRIED

3. ALDERMAN METZAK REQUESTED THAT THE MATTER OF THE CIVIC CENTRE EXPANSION BE PLACED ON THE AGENDA FOR DISCUSSION

ALDERMAN ANDREWS DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

8514-C Moved by Alderman Metzak
Seconded by Councillor Porteous

WHEREAS the City of Brampton engaged the services of the Consulting firm of Marshall, Monaghan and Macklin to determine the feasibility of expanding the existing Civic Centre or constructing a new Civic Centre;

AND WHEREAS the consultants recommend improvements and expansion to the existing Civic Centre;

AND WHEREAS it has been the policy of Council to provide service and facilities at the most reasonable and economical cost to the taxpayers of the City of Brampton;

AND WHEREAS the present over crowding situation in the offices of the Civic Centre is critical and requires immediate attention in terms of expansion;

AND WHEREAS Council did commission these consultants reports with the knowledge that the consultants might recommend expanding the present Civic Centre;

THEREFORE BE IT RESOLVED

THAT Council endorse the expansion of the existing Civic Centre to accommodate office and Council needs to the year as recommended;

THAT the consultant selection committee be authorized to review suitable architects for the Civic Centre and to make a recommendation to Council;

THAT funds for improvements and repairs to the existing Civic Centre be included in the 1986 budget in accordance with the consultants report;

THAT a report on the financing of expanding the Civic Centre be prepared and submitted by the Chief Administrative Officer at the Council meeting of September 23rd, 1985.

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

8515-C Moved by Alderman Beisel
 Seconded by Councillor Sutter

THAT the matter of the City Hall expansion be deferred to the 1986 Council.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 9 - 7 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Luciano	Alderman Piane	Alderman
Andrews		
Councillor Robertson	Alderman Metzak	
Alderman Carter	Alderman Chadwick	
Mayor Whillans	Alderman Crowley	
Alderman Kee	Councillor Porteous	
Councillor Russell	Councillor Mitchell	
Alderman Gibson	Alderman Annecchini	
Alderman Beisel		
Councillor Sutter		

M. TENDERS

1. CONTRACT NO. 85-33 - SUPPLY AND INSTALLATION OF FIFTEEN (15) ONLY TRANSIT PASSENGER SHELTERS.

8516-C Moved by Alderman Andrews
 Seconded by Councillor Russell

THAT Contract No. 85-33 be cancelled and further

THAT Staff be authorized to negotiate an agreement with DESA promotions Inc. for the supply and installation of up to fifteen (15) shelters subject to Council approval.

CARRIED

CITY COUNCIL
MINUTES 1985 09 09

- 15 -

2. CONTRACT NO. 85-36 - SUPPLY AND INSTALLATION OF TWO
(2) ONLY SAND/SALT DOMES.

8517-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT Contract No. 85-36 be awarded to Bulk-Store Structures Limited in the amount of \$121,700.00 (One Hundred & Twenty One Thousand, Seven Hundred Dollars) being the lowest acceptable bid received.

CARRIED

3. CONTRACT NO. 85-37 - SUPPLY AND DELIVERY OF EIGHT
(8) ONLY TRAFFIC SIGNAL CONTROLLERS.

8518-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT Contract No. 85-37 be awarded to Tacel Ltd., in the amount of \$50,966.24 (Fifty Thousand, Nine Hundred and Sixty Six Dollars & Twenty Four Cents) being the lowest acceptable bid received, with funds being recovered from the M.T C.

CARRIED

4. CONTRACT NO. 85-39 - SUPPLY AND DELIVERY OF LIQUID
PROPANE (MOTOR VEHICLE FUEL) AND RENTAL OF
DISPENSING EQUIPMENT.

8519-C Moved by Alderman Andrews
Seconded by Councillor Russell

THAT Contract No. 85-39 be awarded to Superior Propane Limited for the supply of propane including the supply of storage tanks and dispensing equipment at the unit price of \$.198 per litre, being the lowest acceptable bid received.

CARRIED

5. CONTRACT NO. 85-41 SUPPLY AND DELIVERY OF COARSE
BULK HIGHWAY SALT

8520-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT Contract No. 85-41 be awarded to Iroquois Salt Products Ltd., in the amount of \$292,600.00 (Two Hundred & Ninety Two Thousand, Six Hundred Dollars) being the lowest acceptable bid received.

CARRIED

6. CONTRACT NO. 85-38 - SUPPLY AND DELIVERY OF (1)
ONLY CLASS "A" - 3,000 LITRE FIRE PUMPER AND ONE
(1) ONLY CLASS "A" 5,000 LITRE FIRE PUMPER.

8521-C Moved by Alderman Andrews
Seconded by Councillor Russell

- 16 -

THAT Contract No. 85-38 be awarded to Dependable Truck and Tank Repairs Ltd., in the amount of \$145,235.00 (One Hundred & Forty Five Thousand, Two Hundred & Thirty Five Dollars) being the lowest acceptable bid received.

CARRIED

N. BYLAWS

8522-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 203-85 and 247-85 to 254-85 inclusive as listed on the Council meeting agenda dated 1985 09 09 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 203-85 | To amend By-law 160-84 (Rowntree Drain) (Third Reading and Final Reading) |
| 247-85 | To authorize the Chief Executive Officer of the Brampton Library Board to call the first meeting of the Board in each new term |
| 248-85 | To repeal By-laws 188-85 and 189-85 (Westchester Estates) |
| 249-85 | To amend by-law 187-82 (part of Lot 15, concession 1, E.H.S., in the geographic Township of Toronto) (Westchester Estates) |
| 250-85 | To amend by-law 139-85 (part of Lot 15, Concession 1, E.n.S. in the geographic Township of Toronto) (Westchester Estates) |
| 251-85 | To amend By-law 193-83 being a by-law for the regulation of traffic (Vodden St.N.) |
| 252-85 | To amend By-law 193-83 being a by-law for the regulation of traffic (Balmoral Drive North and Grenoble Blvd. West) |
| 253-85 | To amend By-law 193-83 being a by-law for the regulation of traffic (Bovaird Dr., Bramalea Rd., Clarkway Dr., Coleraine Dr., Fifteen Sideroad, Five Sideroad, Goreway Dr., Heart Lake Rd., McVean Dr., Torbram Rd., Countryside Dr., Ebenezer Rd.,) |
| 254-85 | To amend By-law 193-83 being a by-law for the regulation of traffic (Pepperwood Place East) |
| 255-85 | To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Brampton Fall Fair) |

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED

INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER
A PERSONNEL AND LITIGATION MATTER. UPON MOVING OUT
OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE
INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" ON THE
LITIGATION AND PROPERTY MATTERS

8523-C Moved by Alderman Kee
 Seconded by Councillor Russell

THAT By-law 256-85 as listed on the Council meeting agenda dated 1985 09 09 be given the required number of readings taken as read and signed by the Mayor and Clerk and CorPorate Seal affixed thereto.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 13 - 4 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane	Alderman Metzak	
Alderman Luciano	Alderman Chadwick	
Councillor Robertson	Alderman Crowley	
Alderman Carter	Councillor Mitchell	
Alderman Andrews		
Mayor Whillans		
Alderman Kee		
Councillor Russell		
Alderman Gilbson		
Councillor Porteous		
Alderman Annecchini		
Alderman Beisel		
Council Sutter		
256-85	To confirm proceedings of Council Meeting held 1985 09 09	

O. ADJOURNMENT

PRIOR TO ADJOURNMENT MAYOR WHILLANS PRESENTED) A GIFT AND EXPRESSED COMPLIMENTARY REMARKS TO COUNCILLOR SUTTER THIS BEING HER LAST MEETING. COUNCILLOR ROBERTSON ALSO EXPRESSED WORDS OF APPRECIATION FOR HER SERVICE TO THE CITY.

8524-C Moved by Alderman Annecchini
 Seconded by Alderman Beisel

THAT this meeting do now adjourn to meet again on September 23, 1985 at the hour of 7:30 p.m. or at the call of the Chair.

CARRIED

The meeting adjourned at 10 :46 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MICKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON SEPTEMBER 23RD, 1985 AT 7:30 IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON

PRESENT

All members were present except Alderman Metzak (vacation). The seat for Brampton Regional Ward left vacant due to resignation of Councillor Dianne Sutter.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED

8579-C Moved by Councillor Russell
Seconded by Alderman Luciano

THAT the Agenda for Council meeting dated 1985 23, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

NIL

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985 09 09

8580-C Moved by Alderman Andrews
Seconded by Alderman Piane

THAT the Minutes of the Regular Council Meeting held 1985 09 09, be approved as printed and circulated.

CARRIED

D. DELEGATIONS

D1. ALAN DICK, CAMPAIGN CHAIRMAN - UNITED WAY OF PEEL REGION RE - THE UNITED WAY CAMPAIGN.

Mr. Alan Dick, Campaign Chairman for the United Way, appeared before Council seeking endorsement of their current campaign, which goes from September 18th, to November 18th, 1985, inclusive and presented the new United Way campaign film.

- 2-

8581-C Moved by Alderman Anecchini
Seconded by Alderman Beisel

THAT the verbal submission of Alan Dick, Campaign
Chairman - United Was of Peel Region, be received.

CARRIED

D2. MARY JANE LEIGHTON JOANNE DAVIS - BRAMPTON
JAYCETTES PRESENTATION TO COUNCIL RE FIRE
DEPARTMENT

Mary Jane Leighton and Joanne Davis, representing
the Brampton Jaycettes presented Brampton Fire
Department with a "robot" fire hydrant to be used
for fire prevention education to the public.

8582-C Moved by Alderman Andrews
Seconded by Alderman Piane

THAT the verbal submission of Mary Jane Leighton
and Joanne Davis of the Brampton Jaycettes be
received.

CARRIED

D3. BOY SCOUTS OF CANADA - BRAMPTON DISTRICT - APPLE
DAY FUND RAISING CAMPAIGN

Representatives of the Boy Scouts of Canada -
Brampton District requested support for their Apple
Day fund raising campaign.

8583-C Moved by Alderman Andrews
Seconded by Alderman Luciano

THAT the verbal submission of the Boy Scouts of
Canada, Brampton District be received.

CARRIED

D4. MR. STEVE LONG. PRESIDENT - FLOWERCITY KIWANIS
BRAMPTON CLUB - PRESENTATION TO CITY COUNCIL RE
INTERNATIONAL YOUTH YEAR 1985 - ESSAY CONTEST

Mr. Steve Long, President of Flowercity Kiwanis
Brampton Club presented City Council with a cheque
to sponsor an Essay Contest in conjunction with the
International Youth Year 1985.

8584-C Moved by Alderman Andrews
Seconded by Alderman Luciano

THAT the verbal submission of Steve Long, President
Flowercity Kiwanis Brampton Club be received and
further

- 3 -

THAT the Flowercity Kiwanis Club be advised that an appropriate time to present the plaques would be at a January, 1986 Council meeting rather than in December as requested and further

THAT the following member of Council be part of a panel of judges for the Essay Contest - International Youth Year 1985 - Councillor Mitchell

CARRIED

AT THIS POINT IN THE MEETING ITEM D-7 WAS BROUGHT FORWARD AND DEALT WITH.

- D7. MR. BALJIT DOLANJH, 3 LIONSHEAD LOOKOUT RE LOCAL TRANSIT SYSTEM.

Mr. Dolanjh spoke to Council regarding the problems with transit between his home and the Go-Train.

8585-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the verbal submission of Mr. Baljit Dolanjh, 3 Lionshead Lookout be received and further

THAT the matter be referred to staff.

CARRIED

- D5. MR. ROBERT A. DENNIS, 47 HILLSIDE DRIVE - RE BY-LAW 179-85 (TO AMEND BY-LAW 861 (PART OF LOT 7, CONC. 3, E.H.S.) (CHINGUACOUSY - NORTONVILLE ESTATES)

Mr. Robert A. Dennis outlined his position as objector to by-law 179-85 (Nortonville Estates) and to express his concerns on further land development, as well as traffic volumes.

8586-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the verbal submission of Mr. Robert A. Dennis, 47 Hillside Drive, be received.

CARRIED

ITEM E-11 REPORTS OF OFFICIALS WAS BROUGHT FORWARD AND DEALT WITH AT THIS TIME.

- E11. MANAGER OF TRAFFIC SERVICES DATED 1985 09 20 RE NORTONVILLE ESTATES - TRAFFIC MATTERS.

- 4 -

8587-C Moved by Councillor Porteous
Seconded by Alderman Carter

THAT the report of the Commissioner of Public Works and Building dated 1985 09 19 re Nortonville Estates Traffic Matters be received and further

THAT Council approve a temporary closure of Heath Drive until the opening of Laurelcrest

CARRIED

8588-C Moved by Councillor Porteous
Seconded by Alderman Carter

THAT two stop signs be installed on Lambeth at Lancefield and

THAT the M.T.C. review phasing of the southbound traffic signal at Dixie and Highway #7 to allow more vehicles through on a southbound green and further

THAT Brampton Council request the M.T.C. to install a right hand turn lane southbound on Dixie at #7.

THE MOTION WAS SPLIT AND VOTED ON SEPARATELY AS FOLLOWS:

THAT two stop signs be installed on Lambeth at Lancefield and

LOST

THAT the M.T.C. review phasing of the south bound traffic signal at Dixie and Highway #7 to allow more vehicles through on a southbound green and further

DEFERRED

THAT Brampton Council request the M.T.C. to install a right hand turn lane south bound on Dixie at #7.

CARRIED

8589-C Moved by Alderman Beisel
Seconded by Alderman Annecchini

THAT the matter of the Traffic lights at Dixie and Highway 7 be deferred.

CARRIED

8590-C Moved by Councillor Robertson
Seconded by Alderman Chadwick

- 5 -

THAT the staff proceed immediately to the Region and M.T.C. with this report requesting improvements of signal phasing and geometrics at Dixie Road and Highway 7 including a right hand turn lanes at the Dixie and Highway 7.

CARRIED

- D6. MR. ALAN REILLY RE DRAINAGE PROBLEMS - "A" SECTION OF WARD 8.

Mr. Alan Reilly spoke to Council expressing his concerns with regard to problems arising from swales throughout the City of Brampton and filed with the Clerk a petition of Brampton Citizens requesting an in depth study into drainage problems.

THE FOLLOWING MOTION WAS PRESENTED:

- 8591-C Moved By Alderman Chadwick
Seconded by Alderman Luciano

THAT the verbal submission of Mr. Alan Reilly re drainage problems - "A" Section of Ward 8 be received and further

THAT staff report on the ramifications and legalities and any additional costs to the residents concerned if Council were to prepare a by-law referring to swales.

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

- 8592-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT Item D-6 re Drainage Swales be deferred to the next Public Works Meeting and that a report on this subject be available by Commissioner of Public Works and Buildings.

CARRIED

- D7. ITEM D-7 - LOCAL TRANSIT SYSTEM WAS DEALT WITH EARLIER

- D8. MR. G.W. HARLEY, CHAIRMAN OF THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA RE ROSALEA PARKING LOT AND THE LIAISON PARKING COMMITTEE.

- 6 -

Mr. G.W. Harley, representing The Board of Management Downtown Brampton Business Improvement Area spoke to Council with regard to the need for additional monthly parking passes in Rosalea Parking Lot.

8593-C Moved by Councillor Russell
Seconded by Alderman Luciano

THAT the verbal submission of Mr. G.W. Harley, Chairman of the Board of Management Downtown Brampton Business Improvement area be received.

CARRIED

REPORTS OF OFFICIALS ITEM E-12 WAS BROUGHT FORWARD
AND DEALT WITH AT THIS TIME.

E12. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1985 09
20 RE MONTHLY PASSES - ROSALEA PARKING LOT

8594-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT the report of the Manager, Traffic Engineering Services dated 1985 09 20 re Monthly Passes - Rosalea Parking Lot be received and further

THAT an additional ten monthly permits for Rosalea Parking Lot be sold effective October 1985.

CARRIED

D9. A. MILLIKEN HEISEY RE OFFICIAL PLAN AND ZONING
AMENDMENT APPLICATIONS - CONCESSION 6, E. H. S., -
JESNA ENTERPRISES (WARD 11).

Mr. G.W. Gee, spoke to Council opposing the application to amend the Official Plan and Zoning by-law by Jesna Enterprises Limited.

8595-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

THAT the verbal submission of Mr. G. W. Gee re Official Plan and Zoning Amendment Applications, Conc. 6, E.H.S. - Jesna Enterprises limited be received.

CARRIED

D10. RONALD K. WEBB, Q.C., RE JESNA ENTERPRISES LIMITED.
(WARD 11)

- 7 -

Mr. Ronald K. Webb appeared before Council on behalf of Jesna Enterprises Limited in support of the application to amend the Official Plan and Zoning by-law.

8596-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

THAT the verbal submission of Ronald K. Webb, Q.C. on behalf of Jesna Enterprises Limited be received.

CARRIED

THE MATTER OF THE JESNA APPLICATION WAS DEFERRED TO LATER IN THE MEETING TO ALLOW BOTH SIDES TO MEET ON THE MATTER AND ARRIVE AT AN AGREEMENT.

D11. ROBERT A. FILKIN RE DEXFIELD EAST SUBDIVISION.

Robert A. Filkin spoke on behalf of his client Dexfield Developments and advised Council that his client was in agreement with the Planning recommendation.

8597-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the verbal submission of Robert A. Filkin on behalf of Dexfield East subdivision be received.

CARRIED

THE COUNCIL MEETING TOOK RECESS AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

E. REPORTS OF OFFICIALS

E1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 07 16 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 6, CONCESSION 2, W.H.S. - PIETRO SCENNA AND ANTONIO VITALE - QUEEN STREET WEST (WARD 5).

8598-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 07 16 re application to Amend the Zoning by-law, Part of Lot 6, Concession 2, W.H.S. Pietro Scenna and Antonio Vitale be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provision of the subdivision agreement and further

- 8 -

THAT a by-law to amend restricted area zoning by-law 200-82 (part of Lot 6, Concession 2, W.H.S. geographic Township of Chinguacousy) be presented for consideration of Council.

CARRIED

- E2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 09 13 RE TRANSFER OF A PORTION OF HWY. 7 TO BRAMPTON JURISDICTION (WARD 3)

8599-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Public Works and Building dated 1985 09 13 re Transfer of a Portion of Hwy. 7 to Brampton jurisdiction be received and further

THAT Council accept this transfer of jurisdiction subject to the Ministry's agreeing to absorb all costs necessary to replace the traffic signal controller at the Bramrose driveway with a Brampton compatible unit, (estimated cost \$11,500) and adjusting future maintenance and subsidy allocations to reflect this addition to the road system. Formal acceptance to take place after January 1, 1986.

CARRIED

- E3. ASSISTANT CITY SOLICITOR DATED 1985 09 17 RE PRIVATE CONNECTIONS TO CITY CATCHBASINS

8600-C Moved by Councillor Russell
Seconded by Alderman Luciano

THAT the report of the Assistant City Solicitor dated 1985 09 17 re Private Connections to City Catchbasins be received and further

THAT a by-law authorizing the Mayor and Clerk to execute catchbasin connection agreements in a form approved by the City Solicitor, where the connection to the City catchbasin has been approved by the Commissioner of Public Works and Buildings be presented to Council.

CARRIED

- E4. DEPUTY CITY SOLICITOR DATED 1985 09 18 RE CAVEZE/FERNVIEW - COLERAINE DRIVE, PART LOT 13, CONCESSION 12, N.D. (GORE)

- 9 -

8601-C Moved by Alderman Piane
Seconded by Alderman Luciano

THAT the report of the Deputy City Solicitor dated 1985 09 16 re Caveze/Fernview - Coleraine drive, Pt. Lt 13, Concession 12, N.D. and Kersey, Highway 50, Pt. Lt. 13, Concession 12, N.D. be received and further

THAT court actions against Fernview be dropped and that action against Kersey commence immediately.

CARRIED

E5. DEPUTY FIRE CHIEF DATED 1985 09 17 RE FIRE PREVENTION WEEK/PROCLAMATION

8602-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT the report of the Deputy Fire Chief dated 1985 09 17 be received and further

THAT the week of October 7th to 13th, 1985 be declared "Fire Prevention Week" in the City of Brampton

CARRIED

E6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 08 14 RE AMENDMENTS TO BY-LAWS 139-84 AND 56-83 (THE COMPREHENSIVE MISSISSAUGA AND TORONTO GORE ZONING BY-LAWS).

8603-C Moved by Councillor Mitchell
Seconded by Alderman Annecchini

THAT the report of the Commissioner of Planning and Development dated 1985 08 14 re Amendments to By-laws 139-84 and 56-83 (the comprehensive Mississauga Zoning By-law and the comprehensive Toronto Gore Zoning By-law) be received and further

THAT a by-law to amend restricted area zoning by-law 56-83 (the Toronto Gore comprehensive zoning by-law) and a by-law to amend restricted area zoning by-law 139-84 (the Mississauga comprehensive zoning by-law) be presented for consideration of Council and further

THAT the Clerk be authorized to publish notice in the local newspapers in lieu of personal service.

CARRIED

E7. DIRECTOR OF TRANSIT DATED 1985 09 19 RE PURCHASE OF TRANSIT SHELTERS.

- 10 -

8604-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT the report of the Director of Transit dated 1985 09 19 re purchase of transit shelters be received and further

THAT the agreement between the Corporation and DESA Promotions Inc. dated September 24th, 1984 be amended in the following areas:

- (a) fifteen (15) shelters to be supplied and installed in 1985 at a per unit cost of \$2,600.00 including taxes;
- (b) a further ten (10) shelters be supplied and installed in 1986 at a per unit cost of \$2,600 including taxes,
- (c) an option to supply and install a further ten (10) shelters in 1987 at a cost of \$2,600 including taxes, subject to a market assessment to determine the demand and support for further shelters with advertising;
- (d) the annual revenue payment for the existing shelters be increased to \$230. 00 per annum effective in 1985 plus a 5% increase per annum and the revenue payment for the additional shelters be on the same basis:
- (e) The Mayor and Clerk be authorized to execute the amended agreement acceptable to the Law Department

CARRIED

E8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09 19 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND RESTRICTED AREA (ZONING) BY-LAW, LOT 107, PLAN BR-8 - 223 MAIN STREET NORTH - AGOSTINO DE GASPERIS - AGOSTINO BEAUTY SALON

8605-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 09 19 re Application to amend the Official Plan and Restricted Area (Zoning) by-law, Lot 107, Plan BR-8, 223 Main Street North - Agostino De Gasperis - Agostino Beauty Salon be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provision of the subdivision agreement and further

- 11 -

THAT a by-law to amend restricted area zoning by-law 200-82 be presented for consideration of Council.

CARRIED

- E9. ASSISTANT CLERK DATED 1985 09 19 RE PART LOT CONTROL EXEMPTION - PARKEND ESTATES LIMITED AND WILLOWBROOK ESTATES LIMITED, BLOCK 2, PLAN 43M-618 (WARD 10)

8606-C Moved by Alderman Plane
Seconded by Alderman Kee

THAT the report of the Assistant Clerk dated 1985 09 19 be received and further

THAT the request for Part Lot Control exemption be approved and a by-law exempting Block 2, Plan 43M-618, be presented to City Council.

CARRIED

- E10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09 18 RE APPLICATION TO AMEND THE ZONING BY-LAW, BLOCKS Z AND AJ, REGISTERED PLAN 857 - BRAMALEA LIMITED (WARD 7).

8607-C Moved by Alderman Andrews
Seconded by Alderman Crowley

THAT the report of the Commissioner of Planning and Development dated 1985 09 18 re Application to amend the Zoning By-law - Blocks Z and AJ, Registered Plan 857 Bramalea Limited be received and further

THAT the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provision of the subdivision agreement and further

THAT a by-law to amend restricted area zoning by-law 861 (Blocks Z and AJ, Registered Plan 857) be presented for consideration of Council.

CARRIED

- E11. MANAGER OF TRAFFIC SERVICES DATED 1985 09 20 RE NORTONVILLE ESTATES - TRAFFIC MATTERS

See under Delegations - D5

- 12 -

- E12. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1985 09 20 RE MONTHLY PASSES - ROSALEA PARKING LOT

See under Delegations - D8

- E13. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 09 23 RE 1987 CANADIAN GAMES FOR THE PHYSICALLY DISABLED.
8608-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Community Services dated 1985 09 23 be received.

CARRIED

- E14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09 23 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW -518815 ONTARIO INC.

- 8609-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 09 23 re Application to amend the Official Plan and Zoning by-law (Toronto Gore Township), 518815 Ontario Inc. be received

THAT a By-law to adopt Amendment Number 69 to the Official Plan of the City of Brampton Planning Area be presented for consideration of Council.

CARRIED

- E15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09 20 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BEACON HALL LIMITED.

- 8610-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 09 20 re Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Part of Lot 14, Concession 2, W.H.S. (Toronto Township) - Beacon Hall Limited in Trust be received and further

THAT a By-law to adopt Amendment Number 70 to the Official Plan of the City of Brampton Planning area be presented for consideration of Council.

CARRIED

- 13 -

F. COMMITTEE REPORTS

F1. COMMUNITY SERVICES COMMITTEE MINUTES DATED 1985 09 16.

8611-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

THAT the minutes of the Community Services Committee meeting held 1985 09 16 be adopted as printed and circulated.

CARRIED

F2. PUBLIC WORKS COMMITTEE MINUTES DATED 1985 09 16.

8612-C Moved by Councillor Russell
Seconded by Alderman Luciano

THAT the minutes of the Public Works Committee Meeting held 1985 09 16 be adopted as printed and circulated.

CARRIED

F3. PLANNING COMMITTEE MINUTES DATED 1985 09 16

8613-C Moved by Councillor Mitchell
Seconded by Alderman Annecchini

THAT the minutes of the Planning Committee meeting held 1985 09 16 be adopted as printed, circulated and amended.

AMENDMENT

C6 - Glenbram Holdings Limited - Part Lot 8, Con. 1, W.H.S. - Ward 5

Recommendation

"THAT the report dated 1985 09 10 re application to amend the Official Plan and Zoning By-law, be received and;

That the matter be deferred for a period of two months."

CARRIED

D1-JESNA ENTERPRISES LIMITED WAS DEFERRED TO LATER IN THE MEETING.

- 14 -

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

NIL

- H1. MINUTES OF THE REGIONAL MUNICIPALITY OF PEEL COUNCIL MEETING HELD 1985 08 08.

8614-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the minutes of the Regional Municipality of Peel Council meeting held 1985 08 08 be received.

CARRIED

- H2. SWEET ADELINES INC.- "OFFICIAL SHARE A SONG WEEK" OCTOBER 1ST TO 7TH, 1985.

8615-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the week of October 1st to 7th, 1985 be proclaimed "Share A Song Week 1985" in the City of Brampton

CARRIED

- H3. THE ROYAL CANADIAN LEGION DATED 1985 09 08 RE TWO REMEMBRANCE DAY PARADES, SUNDAY, NOVEMBER 10TH AND MONDAY, NOVEMBER 11TH.

8616-C Moved by Councillor Russell
Seconded by Alderman Luciano

THAT the letter from The Royal Canadian Legion, Major Wm. Dwight Sharpe Branch 15 dated 1985 09 08 be received and further

THAT the request of the Royal Canadian Legion to hold two Remembrance Day Parades, Sunday, November 10th, 1985 and Monday, November 11th, 1985 be approved, subject to satisfactory arrangements with City staff and Peel Regional Police.

CARRIED

- H4. CENTRAL ONTARIO DISASTER RELIEF COMMITTEE DATED 1985 09 06 RE THANKS FOR DONATION.

8617-C Moved by Alderman Andrews
Seconded by Alderman Chadwick

- 15 -

THAT the letter of gratitude from the Central Ontario *Disaster Relief Committee* dated 1985 09 06 be received.

CARRIED

- H5. VANDALISM PREVENTION COMMITTEE DATED 1985 09 13 RE CRIME PREVENTION WEEK -NOVEMBER 9TH, 1985 ALSO - FREE USE OF AUDITORIUM AT CENTURY GARDENS - NOVEMBER 2. 1985 - APPRECIATION DINNER AND DANCE AWARDS NIGHT.

8618-C Moved by Alderman Andrews
Seconded by Alderman Beisel

THAT the letter from the Vandalism Prevention Committee dated 1985 09 13 be received.

THAT the week of November 3rd to 9th, 1985 be proclaimed as "Crime Prevention Week" in the City of Brampton and further

THAT the request for gratis use of the auditorium of Century Gardens on November 2, 1985 not be granted.

THE MOTION WAS SPLIT AND VOTED ON SEPARATELY AS FOLLOWS:

THAT the letter from the Vandalism Prevention Committee dated 1985 09 13 be received.

CARRIED

THAT the week of November 3rd to 9th, 1985 be proclaimed as "Crime Prevention Week" in the City of Brampton and further

CARRIED

THAT the request for gratis use of the auditorium of Century Gardens on November 2, 1985 not be granted.

CARRIED

8619-C Moved by Councillor Porteous
Seconded by Alderman Annecchini

THAT the Vandalism Prevention Committee be granted free use of Century Gardens for the holding of a neighbourhood Watch Appreciation Dance on November 2, 1985 and that the money come from a Council related expense account.

CARRIED

I. RESOLUTIONS

8620-C Moved by Councillor Russell
 Seconded by Alderman Luciano

WHEREAS Councillor Dianne Sutter, the Councillor for the Brampton Regional Ward, has resigned from her office commencing midnight, the 15th day of September, 1985;

BE IT RESOLVED THAT the Council of The Corporation of the City of Brampton, in accordance with the provisions of sections 41 and 43 of the Municipal Act consents to the resignation of Councillor Dianne Sutter and

HEREBY DECLARES the seat of Councillor Dianne Sutter to be vacant.

CARRIED

8621-C Moved by Councillor Russell
 Seconded by Alderman Beisel

THAT Alderman Fred Kee be appointed as Councillor for the Brampton Regional ward to hold office for the remainder of the term of former Councillor Dianne Sutter and that a by-law to this effect be presented to the September 23, 1985 Council Meeting.

CARRIED

8622-C Moved by Councillor Russell
 Seconded by Alderman Beisel

WHEREAS Alderman Fred Kee, the Alderman for Ward 6, has been appointed Councillor for the Brampton Regional Ward to hold office for the remainder of the term of Councillor Dianne Sutter, and in accordance with the provisions of the Municipal Act, his seat as Alderman for Ward 6 on the Council of The Corporation of the City of Brampton has become vacant.

BE IT RESOLVED THAT the Council of The Corporation of the City of Brampton, in accordance with the provisions of section 43 of the Municipal Act, hereby declares the seat of Alderman Fred Kee, the Alderman for Ward 6, to be vacant.

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

- 17 -

L. OTHER BUSINESS/NEW BUSINESS

L1. WARD 2 C.A.C. MINUTES OF MEETING HELD 1985 06 18

8623-C Moved by Alderman Annecchini
Seconded by Alderman Beisel

THAT the minutes of the Ward 2 C.A.C. meeting held
1985 06 18 be received.

CARRIED

L2. WARD 3 C.A.G. MINUTES OF MEETING HELD 1985 06 11

8624-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

THAT the minutes of the Ward 3 C.A.G. meeting held
1985 06 11 be received.

CARRIED

L3. WARD 8 C.A.C. MINUTES OF MEETING HELD 1985 06 06

8625-C Moved by Alderman Chadwick
Seconded by Alderman Luciano

THAT the minutes of the Ward 8 C.A.C. meeting held
1985 06 06 be received.

CARRIED

L4. WARD 9 C.A.C. MINUTES OF MEETING HELD 1985 06 11

8626-C Moved by Councillor Porteous
Seconded by Councillor Mitchell

THAT the minutes of the Ward 9 C.A.C. meeting held
1985 06 11 be received.

L5. MINUTES OF THE COURT OF REVISION FOR THE EXTENSION
OF THE ROWNTREE DRAIN HELD 1985 09 09.

8627-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the minutes of the Court of Revision for the
extension of the Rowntree Drain held September 9th,
1985 be received.

CARRIED

- 18 -

- L6. COUNCILLOR PORTEOUS REQUESTED THAT THE MATTER OF FUNDING TO THE PINE AND ROSE FESTIVAL, THE ARTS COUNCIL AND THE VANDALISM PREVENTION COMMITTEE, BE CONSIDERED BY COUNCIL.

8628-C Moved by Councillor Porteous
Seconded by Councillor Mitchell

THAT the 1985 City of Brampton Council recommends to the 1986 Council, ongoing City funding approval to the Vandalism Committee, The Pine and Rose Committee and The Performing Arts Council.

CARRIED

M. TENDERS

- M1. CONTRACT NO. 85-40 - SUPPLY AND INSTALLATION OF FACILITY SIGNS.

8629-C Moved by Alderman Andrews
Seconded by Alderman Luciano

THAT Contract No. 85-40 be awarded to The Sicon Group/Macey Neon/Sign-O-Lite for One (1) only Type "A" Three (3) only Type "B" and Three (3) only Type "C" in the amount of \$33,811.27 (Thirty Three Thousand, Eight Hundred & Eleven Dollars & Twenty Seven Cents) being the lowest acceptable bid received.

CARRIED

- M2. CONTRACT NO. 85-42 - REHABILITATION OF ERNEST MAJURY PARK

8630-C Moved by Alderman Andrews
Seconded by Alderman Luciano

THAT Contract No. 85-42 be awarded to Knecht & Berchtold Limited in the amount of \$87,725.00 (Eighty Seven Thousand, Seven Hundred and Twenty Five Cents) being the lowest acceptable bid received and further

THAT the City Clerk have O.M.B. order E850343 amended to increase the debenture amount to \$1,753,000.00.

CARRIED

THE MATTER OF JESNA ENTERPRISES WAS DEALT WITH AT THIS TIME DELEGATIONS MR. G.W. GEE AND MR. R. WEBB ADVISED THAT AFTER A BRIEF MEETING OUTSIDE COUNCIL CHAMBERS, THERE WAS NO CHANGE IN THE POSITIONS OF THEIR CLIENTS.

8631-C Moved by Councillor Robertson
Seconded by Alderman Andrews

THAT the matter of the application to amend the Official Plan and Zoning by-law re Jesna Enterprises Limited, Part Lot 8 ,concession 6, E.H.S. be deferred until the October 16th, 1985 Council meeting.

THE FOLLOWING MOTION WAS PRESENTED:

8632-C Moved by Alderman Crowley
 Seconded by Alderman Andrews

LOST

THAT the application be approved for commercial to a maximum gross floor area of 507.08 square metres including a take out restaurant of 66.0 square metres, but no gas bar, as per the staff recommendations of September 10th, 1985 and that the conditions as approved by Council on August 12th, 1985 be included.

8633-C Moved by Councillor Mitchell
 Seconded by Councillor Porteous

THAT there be no access egress onto Torbram Road

ON A RECORDED VOTE THE CLERK NOTED THE AMENDMENT CARRIED" 8 - 7, AS FOLLOWS

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane	Councillor Robertson	Alderman Metzak
Alderman Luciano	Alderman Chadwick	
Mayor Whillans	Alderman Carter	<u>One Seat Vacant</u>
Alderman Kee	Alderman Crowley	
Councillor Russell	Alderman Andrews	
Alderman Gibson	Alderman Anzecchini	
Councillor Porteous	Alderman Beisel	
Councillor Mitchell		

ON A RECORDED THE CLERK NOTED THE ORIGINAL MOTION "LOST" 7 - 8 AS FOLLOWS

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Chadwick	Alderman Piane	Alderman Metzak
Alderman Carter	Alderman Luciano	<u>One Seat Vacant</u>
Alderman Crowley	Councillor Robertson	
Alderman Andrews	Mayor Whillans	
Councillor Porteous	Alderman Kee	
Alderman Anzecchini	Councillor Russell	
Alderman Beisel	Alderman Gibson	
	Councillor Mitchell	

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N. BY-LAWS

8634-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT by-laws 257-85 to 274-85 both inclusive as listed on the Council meeting agenda dated 1985 09 23 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 257-85 | To amend by-law 193-83 being a by-law for the regulation of traffic (No Parking Bovaird Drive) |
| 258-85 | To accept and assume and to establish as public highways, certain lands shown on Registered Plan M-304 |
| 259-85 | To amend by-law 205-79 (fire route by-law) |
| 260-85 | To authorize the execution of an agreement between Peter Scenna, Tonina Scenna, Antonio Vitale, Liberata Vitale, The Region of Peel and The Corporation of the City of Brampton (Pietro Scenna and Antonio Vitale) |
| 261-85 | To amend By-law 200-82 (part of Lot 6, Concession 2, W.H.S., geographic Township of Chinguacousy) (Pietro Scenna and Antonio Vitale) |
| 262-85 | To permit the payment of interest to persons to whom overpayment are refunded under Section 36 (6) of the Assessment Act |
| 263-85 | To authorize the execution of agreements respecting private connections to City-owned catchbasins |
| 264-85 | To amend By-law 56-83 (the Toronto Gore comprehensive zoning by-law) |
| 265-85 | To amend by-law 139-84 (the Mississauga comprehensive zoning by-law) |
| 266-85 | To authorize the execution of an agreement between Agostino DeGasperis, Cooksville Interiors Limited and the Toronto-Dominion Bank and The Corporation of the City of Brampton |

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- 267-85 To adopt Amendment Number 68 and Amendment Number 68A to the Official Plan of the City of Brampton Planning Area (Agostino DeGasperis)
- 268-85 To amend By-law 200-82 (Agostino DeGasperis)
- 269-85 To authorize the execution of an agreement between Bramalea Limited, The Canadian Imperial Bank of Commerce, The Regional Municipality of Peel and the Corporation of the City of Brampton (Bramalea Limited)
- 270-85 To amend By-law 861 (Blocks Z and AJ, Registered Plan 857) (Bramalea Limited)
- 271-85 To prevent the application of part lot control to certain lands on Registered Plan 43M-618) (Rice Development Co.)
- 272-85 To adopt Amendment Number 69 and Amendment Number 69A to the Official Plan of the City of Brampton Planning Area (518815 Ontario Inc.)
- 273-85 To adopt Amendment Number 70 and Amendment Number 70A to the Official Plan of the City of Brampton Planning Area (Beacon Hall)
- 274-85 To appoint a councillor for the Brampton Regional Ward.

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER A PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE DIRECTED TO CARRY OUT THE INSTRUCTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA ON THE PERSONNEL MATTER.

8635-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-law 275-85 as listed on the Council meeting agenda dated 1985 09 23 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 275-85 To confirm the proceedings of Council Meeting held 1985 09 23

O. ADJOURNMENT

8636-C Moved by Councillor Russell
 Seconded by Alderman Luciano

 THAT this meeting do now adjourn to meet again
 October 16th, 1985 at the hour of 7:30 p.m or at
 the call of the Chair.

CARRIED

There being no further business before City Council, the
Council meeting adjourned at 11:40 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON OCTOBER 16TH, 1985 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

- - - - -

PRESENT

All members were present.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 10 16.

8694-C Moved by Councillor Russell
 Seconded by Alderman Gibson

THAT the Agenda for Council meeting dated 1985 10 16, be approved as printed, circulated and amended.

CARRIED

AMENDMENTS

1. UNDER DELEGATIONS - D-13 - MR. FITZPATRICK RE JAYFIELD ROAD - RECOMMENDATION 8640-P AND F-2-9 - E-18 WILL BE DEALT WITH AT THE SAME TIME.
2. UNDER OTHER BUSINESS/NEW BUSINESS - L-9 - MINUTES OF L.A.C.A.C. MEETING HELD 1985 09 24.

B. CONFLICTS OF INTEREST

1. COUNCILLOR MITCHELL - D-7 - SIGN BY-LAW VARIANCE REQUEST - USED TO BE EMPLOYED BY STEINBERGS AND HAS SHARES IN THE COMPANY.
2. ALDERMAN BEISEL - 8655-P - EASTBRAM HOLDINGS - FATHER OWNS ADJOINING LANDS
3. ALDERMAN ANNECCHINI - E10 - APPLICATION TO AMEND THE ZONING BY-LAW - BLOCK 152, PLAN M-597 - TINY TOTS KNITTING - OWNS BUSINESS IN IMMEDIATE AREA.
4. ALDERMAN CROWLEY - 8682-AF - DUE TO RETIREMENT FROM CIVIC POLITICS ENTITLED TO RECEIVE THIS BENEFIT

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985 09 23.

- 2 -

8695-C Moved by Alderman Andrews
 Seconded by Alderman Piane

THAT the Minutes of the Regular Council Meeting held 1985 09 23, be approved as printed, circulated and amended.

CARRIED

AMENDMENTS

1. APPROVAL OF AGENDA - A-1 - AGENDA FOR COUNCIL MEETING DATED 1985 09 09.
2. DELEGATIONS - D-9 - JESNA ENTERPRISES - THE WORD "PLAN"
3. DELEGATIONS - D-10 - JESNA ENTERPRISES - THE WORD "ZONING"
4. REPORTS OF OFFICIALS - E-6 - AMENDMENTS TO BY-LAWS 139-84 - THE WORD "MISSISSAUGA"
5. REPORTS OF OFFICIALS - E-11 AND E-12, MAKE NOTE THAT THEY WERE DEALT WITH EARLIER IN THE MEETING
6. REPORTS OF OFFICIALS - JESNA ENTERPRISES - RESOLUTIONS NUMBER 8633 C THE NUMBER 8633-C - THE WORK "EGRESS".

D. DELEGATIONS

D1. Presentations:

1. Suggestion Awards - G. Dodson; J. Romijn; J. Stoddard.

 The Mayor presented cheques for the various suggestion awards.

2. Brampton Local Architectural Conservation Advisory Committee

 Councillor Kee made a presentation, on behalf of City Council, as Chairman of the L.A.C.A.C. Committee to present and past owners of property designated under the Heritage Act.

 Those in attendance and receiving the presentation were:

Street	James Clark	The Clark House
	Tom Carey (former owner)	27 Church
	Michael Figol (present owner)	
	Laurie Bloom	Har Tikvah Synagogue (formerly Harrison United Church)

3. Brampton Employees Hockey Club.

 A representative from the Brampton Employees Hockey Club spoke to City Council.

D2. RONALD K. WEBB, Q.C. - WESTLODGE HOLDINGS INC., -

S/W CORNER STEELES AVE. AND KENNEDY RD.

- 3 -

R. K. Webb addressed Council on behalf of Westlodge Holdings Inc. seeking Council endorsement on supporting Official Plan Amendment 36 to the O.M.B., which would permit a commercial property at the corner of Steeles Avenue and Kennedy Road.

8696-C Moved by Alderman Luciano
Seconded by Alderman Metzak

THAT the verbal submission of Mr. Ronald K. Webb, Q.C. re Westlodge Holdings Incorporated, be received.

CARRIED

AT THIS POINT, COUNCIL RESOLVED TO HEAR FROM JUDITH E. HENDY, SOLICITOR FOR O.D.G. HOLDINGS LTD..

Judith E. Hendy, indicated that any action by City Council with regard to the request from Westlodge Holdings Inc., taken without a staff report would be premature.

8697-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the verbal submission of Mrs. Judith Hendy on behalf of ODG Developments Limited be received.

CARRIED

AT THIS POINT, COUNCIL RESOLVED TO HEAR FROM MR. WEINBERG, REPRESENTING WESTCHESTER ESTATES.

Mr. Weinberg, expressed his concerns relating to the proposal of Westlodge holdings Inc.

8698-C Moved by Councillor Mitchell
Seconded by Councillor Porteous

THAT Westlodge Holdings Inc. matter be referred to staff for report to the next Planning Committee meeting.

CARRIED

D3. MR. CHARLES BENNETT - DOWNTOWN BRAMPTON IMPROVEMENT AREA - PARKING COMMITTEE.

Mr. Charles Bennett addressed council regarding the need for a liaison parking committee.

COUNCIL EXTRACTED RECOMMENDATION 8642-PW - FROM PUBLIC WORKS COMMITTEE MINUTES FOR CONSIDERATION AT THIS TIME.

8642-PW COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 09 30 RE PARKING LOT MANAGEMENT.

File: 7.1.7.

RECOMMENDATION

"THAT the report dated 1985 09 30 re parking lot management, be received and;

- 4 -

THAT a Parking Liaison Committee reporting to Public Works Committee be forwarded consistent with the report of the Commissioner of Public Works dated September 30th, 1985."

CARRIED

8699-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the verbal submission of Mr. Charles Bennett, Downtown Improvement Area - Parking Committee, be received.

CARRIED

D4. MR. JIM HYDE, PRESIDENT - BRAMPTON PINE AND ROSE FESTIVAL - 1985 FESTIVAL FINANCIAL REPORT.

Mr. Jim Hyde outlined the financial report of the Brampton Pine and Rose Festival and presented Council with a cheque in the amount of \$42,000.00.

8700-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

THAT the verbal submission of Mr. Jim Hyde, President of the Brampton Pine and Rose Festival, be received.

CARRIED

D5. DOROTHY AND ERNEST BROWN, SOUTHAMPTON ENGLAND RE PRESENTATION TO MAYOR AND CITY COUNCIL.

Mrs. Dorothy Brown, a Councillor for Southampton, England addressed Council and presented a plaque and historical book on her municipality together with a silk banner. Mayor Whillans, on behalf of City Council expressed their thanks for the gifts.

8701-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

THAT the verbal submission of Councillor Dorothy and Mr. Ernest Brown - Southampton England, be received.

CARRIED

D6. DAN CHRISTIANSON. BRAMPTON-MISSISSAUGA AND DISTRICT LABOUR COUNCIL - LABOUR AND COMMUNITY SERVICES AND PROPOSED BUDGET.

Mr. Dan Christianson, on behalf of Brampton-Mississauga and District Labour Council provided an overview of the services of this agency and outlined its funding from the Province and other sources. He requested Councils endorsement for receiving financial assistance from the Provincial and Federal Governments.

8702-C Moved by Alderman Kee
Seconded by Councillor Russell

- 5 -

THAT the verbal submission of Dan Christiansen, Brampton - Mississauga and District Labour Council re Labour; and Community Services and Proposed Budget, be received and further

THAT the program be endorsed for the purpose of receiving funding from both the Province and the Federal Government, and further

THAT the request be referred to the 1986 Budget Committee for consideration.

CARRIED

- D7. DIANE J.GARDENER, SIGNS OF THE TIMES LTD. - SIGN BY-LAW VARIANCE REQUEST.

Diane Gardener spoke to Council regarding exemption from the sign by-law with regard to the Miracle Food Mart Store in the Brampton Mall.

8703-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

THAT the verbal submission of Diane J. Gardener, Signs of The Times Ltd. re Sign By-law variance request, be received and further

THAT the additional pilon be refused.

CARRIED

- D8. R. DENNIS HILLSIDE DRIVE - NORTONVILLE ESTATES.

W I T H D R A W N - MR. DENNIS DID NOT APPEAR AT COUNCIL

- D9. MICHAEL MILSOM 8 CRANBROOKE COURT RE CONSTRUCTION OF A WALKWAY FROM CRANBROOKE COURT TO HEART LAKE CONSERVATION AREA.

W I T H D R A W N - MR. MILSOM DID NOT APPEAR AT COUNCIL

- D10. VIVIANNA CARMICHAEL AND BRIAN CARMICHAEL HOMES LIMITED (STONEGATE).

Brian Carmichael, representing residents on the east side of Hacienda Court, spoke to Council with regard to parking and sidewalks on Hacienda Court.

8704-C Moved by Alderman Annecchini
Seconded by Councillor Robertson

THAT the verbal submission of Brian Carmichael re Fernbrook Homes Limited (Stonegate), be received

CARRIED

8705-C Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT parking be prohibited on both sides of Hacienda Court.

LOST

8706-C Moved by Alderman Annecchini
Seconded by Councillor Robertson

THAT the sidewalk on the east side of Hacienda Court be deleted.

LOST

COUNCIL RESOLVED TO RE-OPEN THE ISSUE

8707-C Moved by Councillor Mitchell
Seconded by Alderman Annecchin

THAT the matter be deferred for further discussions with area residents.

LOST

COUNCIL RESOLVED TO RE-OPEN THE ISSUE AGAIN

8708-C Moved by Councillor Mitchell
Seconded by Alderman Annecchini

THAT the sidewalks be totally deleted on Hacienda Court.

LOST

11. MR. J. BROADLEY, 21 NIPISING CRESCENT, RE LAYOUT OF NASMITH PARK

Mr. Broadley expressed his concerns before Council regarding the layout of Nasmith Park, specifically, the location of the baseball diamond. The issue is not the removal the diamond, but the parking problems which may result from its present location.

8709-C Moved by Alderman Carter
Seconded by Alderman Annecchini

THAT the verbal submission of Mr. J. Broadley, 48 Nipissing Crescent re the layout of Nasmith Park be received and further.

THAT the matter be referred to staff for a report back to Community Services Committee

CARRIED

D12. MR. HEINZ KRAUS - SIDEWALK - KENPARK AVENUE.

Mr. Heinz Kraus spoke to Council regarding the removal of a portion of sidewalks on Kenpark Avenue. He said the builder would assume all the costs of the removal of sidewalks

Mr. Pasielle addressed Council objecting to the removal of the sidewalks on Kenpark Avenue.

8710-C Moved by Councillor Robertson
Seconded by Councillor Mitchell

THAT the verbal submission of Mr. Heinz Kraus and Mr. Pasielle re sidewalks on Kenpark Avenue be received and that the majority opinion be considered as well as the existing petition be respected and that the sidewalk be removed at no cost to the City.

LOST

D13. MR. FITZPATRICK RE JAYFIELD ROAD.

Mr. Fitzpatrick spoke to Council with regard to Draft Plan of Subdivision and application to amend the Zoning by-law - Jayfield Road.

8711-C Moved by Alderman Crowley
Seconded by Alderman Andrews

THAT the verbal submission of Mr. Fitzpatrick be received.

CARRIED

REPORTS OF OFFICIALS - ITEM E-18 WAS BROUGHT FORWARD FOR CONSIDERATION AT THIS TIME.

E18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 15 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART OF BLOCK D, R.P. M-70 -JAYFIELD ROAD - BRAMALEA LIMITED (WARD 11).

8712-C Moved by Alderman Crowley
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 10 15 re Draft Plan of Subdivision and Application to Amend the Zoning by-law - Part of Block D, R.P. M-70 - Jayfield Road - Bramalea Limited be received.

CARRIED

COUNCIL RESOLVED TO EXTRACT ITEM 8670-P FROM PLANNING COMMITTEE MINUTES FOR CONSIDERATION AT THIS TIME.

4. BRAMALEA LIMITED - PART LOT 8, CON 5, E.H.S. - JAYFIELD ROAD - WARD 11.

File: C5E8.7

RECOMMENDATION NUMBER 8670-P

"THAT the report dated 1985 10 03 re Draft Plan of Subdivision and application to amend the Zoning by-law, be received and;

A. That the draft plan of proposed draft subdivision and application to amend the zoning by-law be approved subject to the conditions contained in the staff report dated July 24, 1985 and September 11, 1985; and,

B. That staff be directed to prepare the appropriate documents for the consideration of Council.

- C. That a copy of the drainage plans be given to H. Fitzpatrick or his representative.
- D. That side-yard set-backs be looked at prior to October 16th to try and get compatibility with current existing homes.
- E. That lot level compatibility be looked at as to existing residences and that approval be subject to the engineering plans in relation to the above lot level compatibility if possible."

CARRIED

COUNCIL RESOLVED TO BRING FORWARD M. TENDERS - M-4 FOR CONSIDERATION AT THIS TIME.

- M4. CONTRACT NO. 85-16 - SUPPLY & INSTALLATION OF REPEATER BASED MOBILE RADIO SYSTEM

8713-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT Contract No. 85-16 be awarded to Motorola Limited in the revised amount of \$205,803.51 (Two Hundred & Five Thousand, Eight Hundred & Three Dollars & Fifty One Cents) being the lowest acceptable bid received and further

THAT entire amount of \$52,779.01 being the amount of the share of the Parks and Recreation Department in Contract #85-16 be charRed to account #22.375.1300

CARRIED

E. REPORTS OF OFFICIALS

- E1. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 10 03 RE THE 1985 CIVIC RECOGNITION AWARDS (CULTURE AND RECREATION AWARDS AND CITIZENS' CIVIC AWARDS).

8714-C Moved by Alderman Andrews
Seconded by Alderman Piane

THAT the report of the Commissioner of Community Services dated 1985 10 03 re the 1985 Civic Recognition Awards (Culture and Recreation Awards and Citizens' Civic Awards), be received and further;

That Council approve the 1985 Civic Recognition Awards ceremonies on Tuesday, January 21st, and Tuesday, January 28th, 1986, and further;

That Council approve the criteria and nomination form attached to this report and further;

That the Chairman and members of the Community Services Committee be appointed as the Selection Committee for Culture and Recreation Awards and further;

That the Civic Awards Committee be appointed in accordance with this report and that Councillor Mitchell, Alderman Piane, and Alderman Beisel be appointed to the Committee, and further;

That Council recommend to the 1986 Council that an amount of \$8,000.00 be allocated from the Council promotion account for these two awards ceremonies.

CARRIED

- E2. ASSISTANT CITY SOLICITOR DATED 1985 09 03 RE PARKLAND ESTATES SUBDIVISION ENCROACHMENT OF HOUSE ON TO CITY EASEMENT.

8715-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Assistant City Solicitor dated 1985 09 03 re Parkland Estates subdivision encroachment of house on to city easement, be received and further;

That the Mayor and Clerk be authorized to execute an encroachment agreement and a release of easement in forms approved by the City Solicitor respecting the encroachment of the house on lot 41, Registered Plan 43M-597 onto the City easement.

CARRIED

- E3. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1985 09 16 RE ACCESSORY BUILDING PROVISIONS - BY-LAW 200-82 - COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF BRAMPTON.

8716-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report of the Director of Planning Policy and Research dated 1985 09 16 re Accessory Building Provisions - By-law 200-82 - Comprehensive Zoning By-law for the former Town of Brampton, be received and further;

THAT the subject proposed by-law be adopted and further

THAT the Clerk be authorized to publish notice in the local newspapers in lieu of personal service.

CARRIED

- E4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09 24 RE NOTICE OF PASSING OF ZONING BY-LAW - THE CORPORATION OF THE CITY OF ETOBICOKE, BY-LAWS 1985-208, 1985-209, 1985-210, AND 1985-211.

8717-C Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 09 24 re Notice of Passing of Zoning By-law - The Corporation of the City of Etobicoke, By-laws 1985-208, 1985-209, 1985-210 and 1985-211. be received and further;

That the City of Brampton not appeal to the Ontario Municipal Board in respect to By-laws 1985-208, 1985-209. 1985-210 and 1985-211, and further;

That the City of Etobicoke, be so notified.

CARRIED

E5. CITY CLERK DATED 1985 10 09 RE L.A.C.A.C. TERM OF OFFICE.

8718-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the report of the City Clerk dated 1985 09 19 re L.A.C.A.C. term of office, be received and further;

THAT a by-law establishing a composition of not more than nine (9) members and the term of office for the members not be concurrent with Council, but be phased by one year.

AND FURTHER THAT provisions be made to allow Heritage Board to dismiss a member, should that member miss 3 consecutive meetings without just cause.

THAT the Clerk be directed to advertise for citizen appointments to the committee, in both local papers on October 23 and 30, 1985 and that the 60 day advertising period be waived, and further;

THAT the L.A.C.A.C. Committee be advised of the change in policy governing the appointments and composition of the committee.

CARRIED

E6. DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1985 10 09 RE CENTRE ST./C.N.R. CROSSING.

8719-C Moved by Alderman Luciano
Seconded by Councillor Russell

THAT The report of the Director, Maintenance and Operations dated 1985 10 09 re Centre St./C.N.R. crossing, be received and further;

THAT the meeting be arranged with federal politicians as soon as possible to attempt to obtain funding approval for the grade separation.

CARRIED

E7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1985 10 10 RE THE DESIGN AND IMPLEMENTATION OF IMPROVED MAINTENANCE PRACTICES

8720-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report of the Commissioner of Public Works and Building dated 1985 10 10 re the design and implementation of improved maintenance management practices, be received.

CARRIED

- 11 -

- E8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
10 04 RE PEEL NON-PROFIT HOUSING CORPORATION -
APPLICATION TO AMEND THE ZONING BY-LAW - BLOCK 152,
PLAN M-597.

8721-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 10 04 re the Peel Non-Profit Housing Corporation - application to amend the Zoning By-law - Block 152, Plan M-597, be received and further;

The City Council authorize the execution of the agreement and the enactment of the by-law amendment.

CARRIED

- E9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
10 10 RE 518815 ONTARIO INC. - APPLICATION TO AMEND
THE OFFICIAL PLAN AND ZONING BY-LAW - PART LOT 15,
CON. 1, W.H.S.

8722-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 10 10 re 518815 Ontario Inc. application to amend the Official Plan and Zoning By-law - Part Lot 15, Con. 1, W.H.S., be received and further;

That Council enact the zoning by-laws and further;

That the Mayor and Clerk be authorized to execute the agreement.

CARRIED

- E10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
10 11 RE TINY TOTS KNITTING - APPLICATION TO AMEND
THE OFFICIAL PLAN AND ZONING BY-LAW - BLOCK 4 PLAN
A-1

ALDERMAN ANNECCHINI DECLARED A CONFLICT OF INTEREST
AND LEFT THE COUNCIL TABLE AND CHAMBERS BEFORE
CONSIDERATION OF THIS MOTION.

8723-C Moved by Alderman Andrews
Seconded by Alderman Piane

THAT the report of the Commissioner of Planning and Development dated 1985 10 11 re Tiny Tots Knitting application to amend the Zoning By-law - Blocks 152, Plan M-597, be received and further;

That Council authorize the enactment of the By-law to adopt the Official Plan Amendment and further;

That Council authorize the enactment of the Zoning By-law and further:

That Council authorize the execution of the development agreement.

CARRIED

- E11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 08 RE ODC. DEVELOPMENTS - APPLICATION TO AMEND THE ZONING BY-LAW - PART LOT 5, CON. 2, E.H.S.

8724-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

THAT the report of the Commissioner of Planning and Development dated 1985 10 08 re ODG Developments - application to amend the Zoning By-law - Part Lot 5, Con. 2, E.H.S., be received and further;

That City Council authorize the execution of the Agreement and enactment of the amending by-law.

CARRIED

- E12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09 27 RE MONSIC INVESTMENTS LIMITED - APPLICATION TO AMEND THE ZONING BY-LAW - PART LOT 15, CON. 4, E. H. S. 9 FORMER TOWN OF MISSISSAUGA AND BLOCK E. PLAN M-216.

8725-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 09 27 re Monsic Investments Limited - application to amend the Zoning By-law - Part Lot 15, Con. 4, E.H.S. (former town of Mississauga) Block E, Plan M-216, be received and further;

That City Council authorize the execution of the agreement and the enactment of the amending by-laws.

CARRIED

- E13. ASSISTANT CITY SOLICITOR DATED 1985 10 10 RE PROPOSED AMENDMENT TO THE SIGN BY-LAW DEALING WITH MUNICIPAL ELECTION SIGNS.

8726-C Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT the report of the Assistant City Solicitor dated 1985 10 10 re proposed amendment to the Sign By-law dealing with municipal election signs, be received.

CARRIED

- E14. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED 1985 10 10 RE 1986 PARK WALKWAY LIGHTING PROGRAM.

8727-C Moved by Alderman Andrews
Seconded by Alderman Piane

THAT the report of the Director of Parks and Development Services dated 1985 10 10 re 1986 park walkway lighting program, be received and further;

- 13 -

THAT the 1986 Park Walkway Program be approved in principle, recommended to the 1986 Council and included in the 1986 Capital Budget and that staff, in conjunction with Brampton Hydro, be directed to prepare the necessary plans to enable completion of the program in 1986.

CARRIED

- E15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 COMMERCIAL AREA IMPROVEMENT PROGRAM (C.A.I.P.) 1984/1985 DOWNTOWN PARKING.

8728-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 10 08 re Commercial Area Improvement Program (C.A. I. P.) 1984/1985 Downtown Parking, be received and further;

THAT Council approve the Community Improvement Plan for Downtown Parking and further;

THAT Council enact a by-law which adopts the Community Improvement Plan.

CARRIED

- E16. COUNCILLOR KEE, CHAIRMAN, CONSULTANT SELECTION COMMITTEE - PROFESSOR'S LAKE PARKING LOT

8729-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the report of the Chairman, Consultant Review Committee dated 1985 10 16 be received and further that

- (1) Professor's Lake Recreation Centre - Parking Lot

THAT the firm of Noront Engineering be hired to design, tender and supervise the above project and that staff be directed to negotiate a contract.

CARRIED

- E17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 07 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 5, CONCESSION 3, E.H.S. - BRAMALEA

8730-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 10 07 re Bramalea Limited application to amend the Official Plan and Zoning By-law - Part Lot 5, Con. 3, E.H.S., be received and further;

- 14 -

THAT a by-law authorizing the Mayor and Clerk to execute an agreement together with a by-law adopting an Official Plan amendment and Zoning By-law be presented to council.

CARRIED

E18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 15 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART OF BLOCK D, R.P. M-70 JAYFIELD ROAD - BRAMALEA LIMITED (WARD 11).

See under Delegations - D-13.

E19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 16 RE SUBDIVISION RELEASE AND ASSUMPTION - EVERGREEN ESTATES, PHASE 11

8731-C Moved by Alderman Plane
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 10 16 re Subdivision Release and Assumption - Evergreen Estates, Phase II be received and further

- 1) All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-440 (Evergreen Estates, Phase II) be accepted and assumed:
- 2) The Treasurer be authorized to release all securities held by the City in connection with the development, subject to payment of outstanding taxes, and
- 3) A by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-440, as public highways:
 - Estateview Circle
 - Luross Gate

CARRIED

F. COMMITTEE REPORTS

F1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1985 10 07.

8732-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the minutes of the Public Works Committee meeting held 1985 10 07 be adopted as printed and circulated.

CARRIED

F2. MINUTES OF THE PLANNING COMMITTEE MEETING HELD 1985 10 07.

- 15 -

8733-C Moved by Alderman Luciano
 Seconded by Councillor Mitchell

THAT the minutes of the Planning Committee Meeting held 1985 10 07 be adopted as printed and circulated.

CARRIED

F3. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1985 10 09.

8734-C Moved by Councillor Robertson
 Seconded by Councillor Russell

THAT the minutes of the Administration and Finance Committee Minutes dated 1985 10 09 be adopted as printed and circulated.

Moved by Councillor Porteous
Seconded by Councillor Mitchell

That Item 8682-AF be extracted and voted on separately.

CARRIED

8682-AF - CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1985 10 03 RE RETIREMENT ALLOWANCE TO MEMBERS OF COUNCIL.

ALDERMAN CROWLEY DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL TABLE AND CHAMBERS PRIOR TO DISCUSSION AND VOTING ON THE MATTER.

RECOMMENDATION

"THAT the report dated 1985 10 03 re retirement allowance to Members of Council, be received and;

THAT a by-law be presented to Council which would provide for a payment of a service allowance to Members of Council at the rate of one week's current salary for each year of service on the Council."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 10 TO 50 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Piane	Alderman Luciano	Alderman
Crowley		
Councillor Robertson	Alderman Chadwick	
Alderman Metzak	Councillor Mitchell	One Seat Vacant
Alderman Carter	Alderman Annecchini	Alderman-Ward 6
Alderman Andrews	Alderman Beisel	
Mayor Whillans		
Councillor Kee		
Councillor Russell		
Alderman Gibson		
Councillor Porteous		

F4. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1985 10 09.

- 16 -

8735-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

THAT the minutes of the Buildings and By-law
Enforcement Committee meeting held 1985 10 09 be
adopted as printed and circulated.

CARRIED

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

H1. THE REGIONAL MUNICIPALITY OF PEEL COUNCIL MEETING
HELD 1985 09 12.

8736-C Moved by Councillor Mitchell
Seconded by Alderman Beisel

THAT the minutes of the Regional Municipality of
Peel council meeting held 1985 09 12 be received.

CARRIED

H2. JOHN MCDERMID, M.P. DATED 1985 09 20 RE MAIL
DELIVERY BRAMPTON.

8737-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

THAT the letter from John McDermid, M.P. dated 1985
09 20 re Mail Delivery in Brampton be received.

CARRIED

H3. BRAMPTON BUSINESS AND PROFESSIONAL WOMEN'S CLUB
DATED 1985 09 24 RE "BUSINESS AND PROFESSIONAL
WOMEN'S WEEK" OCTOBER 14TH TO 19TH,

8738-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

THAT letter from the Brampton Business and
Professional Women's Club dated 1985 09 24 be
received and further

THAT the week of October 14th to 19th be declared
"Business and Professional Women's Week" in the
City of Brampton.

CARRIED

H4. THE ROYAL CANADIAN LEGION, BRAMALEA BRANCH,- ANNUAL
REMEMBRANCE DAY PARADE TOGETHER WITH COMMENTS FROM
COMMISSIONER OF PUBLIC WORKS AND BUILDINGS.

- 17 -

8739-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

THAT the letter from the Royal Canadian Legion, Bramalea (Ont. No. 609) Branch dated 1985 09 18 be received and further

THAT the request of the Royal Canadian Legion to hold a Remembrance Day Parade on Sunday, November 10th, 1985 be approved, subject to satisfactory arrangements with City Staff, Peel Regional Police, and the Ministry of Transportation and Communications

CARRIED

H5. TRINITY 71 PRODUCTIONS DATED 1985 09 30 RE FREE USE OF LESTER B. PEARSON THEATRE - BENEFIT CONCERT IN AID OF THE MEXICO CITY EARTHQUAKE DISASTER (BASIC RATE \$350.00).

8740-C Moved by Alderman Crowley
Seconded by Alderman Piane

THAT the letter from Trinity 21 Productions dated 1985 09 30 re donating The Lester B. Pearson Theatre for a benefit concert in aid of the Mexico City earthquake disaster be received and further

THAT the request for gratis use of The Lester B. Pearson Theatre on November 7th. 1985 not be granted.

CARRIED

H6. ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING RE AN APPEAL BY R.A. DENNIS IN RESPECT OF ZONING BY-LAW 198-85 OF THE CORPORATION OF THE CITY OF BRAMPTON.

8741-C Moved by Alderman Carter
Seconded by Alderman Anecchini

THAT the O.M.B. Appointment for Hearing re an appeal by R.A. Dennis in respect of Zoning By-law 179-85 be received and further.

THAT staff be directed to attend the hearing in support of the City's position.

CARRIED

H7. MESSRS. WEIR & FOULDS, BARRISTERS AND SOLICITORS RE ODG HOLDINGS LTD., - CORNER OF KENNEDY ROAD AND STEELES AVENUE.

8742-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

THAT the letter from Weir & Foulds dated 1985 10 11 re Westlodge Holdings, Corner of Kennedy Road and Steeles Avenue be received.

CARRIED

I. RESOLUTIONS

- 18 -

8743-C Moved by Alderman Anzecchini
Seconded by Councillor Robertson

THAT parking be prohibited on Conservation Drive and Cranbrooke Court and that a suitable privacy fence be negotiated between the Recreation Department and the abutting neighbours.

CARRIED

8744-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT a petition be made to the Ministry of Transportation and Communications for interim subsidy payment under The Public transportation and Highway Improvement Act on expenditures made in the year 1985.

CARRIED

ALDERMAN ANNECCHINI REQUESTED THAT THE FOLLOWING BE CONSIDERED BY COUNCIL.

8745-C Moved by Alderman Anzecchini
Seconded by Councillor Robertson

THAT staff hold a public meeting of the residents on both sides of Kenpark and surrounding areas to determine the final design of the sidewalks and the date be December 10th, 1985.

LOST

8746-C Moved by Alderman Luciano
Seconded by Alderman Piane

THAT the elected officials to be appointed to the City of Brampton Recycling Committee be expanded to three persons.

CARRIED

8747-C Moved by Alderman Metzack
Seconded by Alderman Luciano

THAT Alderman Dick Metzack, Councillor Peter Robertson, Councillor Nancy Porteous, Alderman Gibson and Mayor Whillans be appointed to the City of Brampton Recycling Committee.

CARRIED

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

- 19 -

L. OTHER BUSINESS/NEW BUSINESS

L1. WARD 3 C.A.C. MINUTES OF MEETING HELD 1985 09 10.

8748-C Moved by Alderman Luciano
Seconded by Alderman Chadwick

THAT minutes of the Ward 3 Citizens Advisory Group meeting held 1985 09 10 be received with Item 7, paragraph 7, with reference to Bob Callahan be referred to staff and a letter of appreciation on behalf of Ward 3 C.A.G. sent to Dianne Sutter.

CARRIED

L2. WARD 4 C.A.C. MINUTES OF MEETING HELD 1985 09 05.

8749-C Moved by Alderman Beisel
Seconded by Councillor Russell

THAT minutes of the Ward 4 C.A.C. meeting held 1985 10 05 be received.

CARRIED

L3. WARD 5 C.A.C. MINUTES OF MEETING HELD 1985 09 17.

8750-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the minutes of the Ward 5 Citizens Advisory Committee meeting held 1985 09 17 be received.

CARRIED

L4. WARD 6 C.A.C. MINUTES OF MEETING HELD 1985 09 19.

8751-C Moved by Councillor Robertson
Seconded by Councillor Russell

THAT the minutes of the Ward 6 Citizens Advisory Committee meeting held 1985 09 19 be received.

CARRIED

L5. WARD 8 C.A.C. MINUTES OF MEETING HELD 1985 09 05.

8752-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the minutes of the Ward 8 Citizens Advisory Committee meeting held 1985 09 05 be received.

CARRIED

L6. WARD 9 C.A.C. MINUTES OF MEETING HELD 1985 09 10.

8753-C Moved by Alderman Metzak
Seconded by Alderman Chadwick

THAT the minutes of the Ward 9 Citizens Advisory Committee meeting held 1985 09 10 be received.

CARRIED

- 20 -

- L7. THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MINUTES OF MEETINGS HELD 1985 09 09 AND 1985 10 07.

8754-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the minutes of the Board of Management Downtown Brampton Business Improvement Area meeting held 1985 09 09 and 1985 10 07 be received.

CARRIED

- L8. TRI MUNICIPAL COMMITTEE MINUTES OF MEETING HELD 1985 09

8755-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

THAT the minutes of the Tri Municipal Committee held 1985 09 19 be received.

CARRIED

- L9. BRAMPTON HERITAGE BOARD MINUTES OF MEETING HELD 1985 09 24

8756-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the minutes of the 1985 09 24 meeting of the Brampton Heritage Board be received.

CARRIED

M. TENDERS

- M1. CONTRACT NO. 85-35 RE SUPPLY AND DELIVERY OF GASOLINE, DIESEL FUEL AND DOMESTIC FUEL OIL NO. 2.

8757-C Moved by Alderman Andrews
Seconded by Alderman Piane

THAT Contract No. 85-35 be awarded to Gulf Canada Limited for the supply and delivery of Non-Leaded Gasoline, Regular Gasoline, Diesel Fuel #2 and Domestic Fuel oil 1 #2, all at the unit prices quoted and being the lowest acceptable bid received.

CARRIED

- M2. CONTRACT NO. 85-43 - SUPPLY AND DELIVERY OF FOUR (4) ONLY VARIOUS SIZED TRUCKS.

8758-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT Contract No. 85-43 be awarded as follows:

- 21 -

Airport Chev-Olds Inc., - Two (20 only Cargo Vans and One (1) only 10,000 G.V.W. Dump Truck, Propane Powered, in the total amount of \$41,800.54 (Forty One Thousand, Eight Hundred Dollars & Fifty Four Cents)

G.M.C. Truck Centre - One (1) only One Ton Four Wheel Drive Cab & Chassis c/w Diesel Engine, in the amount of \$17,625.83 (Seventeen Thousand, Six Hundred & Twenty Five dollars & Eighty Three Cents) all of the above being the lowest acceptable bids received.

CARRIED

M3. CONTRACT NO. 85-46 - CONSTRUCTION OF DRIVEWAYS AND PARKING LOTS - CENTENNIAL/CENTURY GARDENS/AVONDALE RECREATION CENTRES.

8759-C Moved by Alderman Andrews
Seconded by Alderman Piane

THAT Contract No. 85-46 be awarded to Empire Paving Ltd., in the amount of \$85,123.25 (Eighty Five Thousand, One Hundred & Twenty Three Dollars & Twenty Five Cents) being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

8760-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT By-laws 276-85 to 313-85 both inclusive as listed on the council meeting agenda dated October 16th, 1985 be given the required number of readings taken as read and signed by the Mayor and Clerk and corporation Seal affix thereto.

276-85 To authorize the conveyance of certain lands to the Metropolitan Toronto and Region Conservation Authority

277-85 To authorize the execution of an agreement between Her Majesty The Queen, in right of the Province of Ontario; represented by the Minister of Transportation and Communications for the Province of Ontario and The Corporation of the City of Brampton

278-85 To establish certain lands as parts of public highways (Church Street East)

279-85 To authorize the expropriation of certain lands in the City of Brampton (part of Lot 81 & 82 Block 12, Plan BR-4) (Viveiros)

280-85 To establish certain lands as parts of public highways (to be part of Elliot Street)

281-85 To establish a local advisory committee under the Ontario Heritage Act

282-85	To amend By-law Licencing,Tariff)	77-74	(Taxicab
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CITY COUNCIL
MINUTES 1985 10 16

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- 283-85 To amend By-law 77-74 (Taxicab Licencing, Number of Licenses)
- 284-85 To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bingo Lottery - Brampton Rugby Football Club Inc.)
- 285-85 To provide for the payment of a retirement allowance to members of Council
- 286-85 To authorize the purchase of certain lands from The Peel Board of Education
- 287-85 To amend by-law 193-83 being a by-law for the regulation of traffic
- 288-85 To authorize the execution of an agreement between the Canadian Pacific Limited and The Corporation of the City of Brampton (leases of land from Marathon Realty)
- 289-85 To establish the size of the Brampton Library Board
- 290-85 To amend By-law 200-82 (Accessory Buildings)
- 291-85 To authorize the execution of an agreement between Peel Non-Profit Housing Corporation, The Corporation of the City of Brampton and the Regional Municipality of Peel.
- 292-85 To amend By-law 861 (Peel Non-Profit Housing Corporation)
- 293-85 To authorize the execution of an agreement between 518815 Ontario Inc. and The Corporation of the City of Brampton
- 294-85 To amend By-law 187-82 (518815 Ontario Inc.)
- 295-85 To amend By-law 139-84 (518815 Ontario Inc.)
- 296-85 To authorize the execution of an agreement between Hang Tex Manufacturing Inc., The Corporation of the City of Brampton and The Bank of Nova Scotia
- 297-85 To adopt Amendment Number 71 and Amendment Number 71A to the Official Plan of the City of Brampton Planning Area (Tiny Tots Knitting)
- 298-85 To amend By-law 200-82 (Tiny Tots Knitting)
- 299-85 To authorize the execution of an agreement between ODG Developments Limited and The Corporation of the City of Brampton

300-85 To amend By-law 200-82 (ODG Developments
Limited)

CITY COUNCIL
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- 301-85 To authorize the execution of an agreement between Monsic Investments Limited, The Corporation of the City of Brampton and the Royal Trust Corporation of Canada
- 302-85 To amend By-law 187-82 (Monsic Investments Limited)
- 303-85 To amend By-law 139-84 (Monsic Investments Limited)
- 304-85 To establish schedules of retention periods for documents, records and other papers
- 305-85 To adopt a community improvement plan for the Brampton Central Area Community Improvement Project Area
- 306-85 To authorize the execution of an agreement between Bramalea Limited and The Corporation of the City of Brampton
- 307-85 To adopt Amendment Number 72 and Amendment Number 72A to the Official Plan of the City of Brampton Planning Area (Bramalea Limited)
- 308-85 To amend By-law 861 (part of Lot 5, concession 3, E.H.S. geographic township of Chinguacousy) (Bramalea Limited)
- 309-85 To authorize the acquisition of the Bovaird Property
- 310-85 To amend By-law 42-85 (to appoint municipal by-law enforcement officers)
- 311-85 To amend By-law 44-85 (To appoint a chief building official and inspectors for the enforcement of the Ontario Building Code)
- 312-85 To amend by-law 216-80 (appointment of plumbing inspectors)
- 313-85 To confirm proceedings of Council meeting held 1985 10 16.

O. ADJOURNMENT

8761-C Moved by Councillor Russell
 Seconded by Alderman Gibson

 THAT this meeting do now adjourn to meet again on
November 18th, 1985 at the hour of 7:30 p.m. or at
the call of the chair.

CARRIED

Council adjourned at 11:25 p.m.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1985 11 18 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

All members were present with the exception of Councillor Mitchell (vacation)

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 11 18

8766-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the Agenda for Council meeting dated 1985 11 18, be approved as printed. circulated and amended.

CARRIED

AMENDMENT

1. REPORTS OF COMMITTEES - RECOMMENDATIONS FROM PLANNING COMMITTEE MEETING HELD 1985 11 18 (PRIOR TO COUNCIL MEETING)

B. CONFLICTS OF INTEREST

1. ALDERMAN BEISEL - F1 - PLANNING COMMITTEE - ITEM B4 EASTBRAM HOLDINGS LIMITED - 164 QUEEN STREET EAST, 6 AND 8 WILSON AVENUE - PARENTS OWN PROPERTY IN AREA.
2. COUNCILLOR ROBERTSON - REPORTS OF OFFICIAL - E10 - SANSOR DEVELOPMENTS - OWNS PROPERTY IN AREA.

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985 10 16

8767-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the Minutes of the Regular Council Meeting held 1985 10 16 be approved as printed, circulated and amended.

D. DELEGATIONS

D1. PRESENTATION OF EMPLOYEE SUGGESTION AWARDS:

The Mayor presented Employee Suggestion Awards to the following employees:

C. Henderson
D. Jefferies
B. Kee

D2. MR.G.W. HARLEY, CHAIRMAN OF THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA RE-CAIP PROGRAM

Mr. Harley spoke on the Community Area Improvement Program, particularly Phase 3 and provided a list of streets to be included in the program and a proposed budget showing the Provincial share and Business Improvement Area share of the total \$800,000.00

8768-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the verbal submission of Mr. G.W. Harley, Chairman of the Board of Management of the Downtown Brampton Business Improvement Area be received.

CARRIED

8769-C Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT staff report on G. Harley's request as soon as possible with regard to C.A.I.P. III Funding.

CARRIED

D3. MR. CLIFFORD G. CLARK, PRESIDENT BRAMPTON BINGO COUNTRY PROJECT RE - PAST PROGRESS AND FUTURE FOR BINGO COUNTRY

Mr. Clark, President of the Brampton Bingo Country addressed Council on the success of the Bingo Country project and outlined its continued progress.

Mr. J. Mills also addressed Council outlining the status of the Bingo Foundation and its association with the City in terms of the guarantee of \$900,000 to purchase Bingo Country (Schedule A attached hereto).

8770-C Moved by Councillor Robertson
Seconded by Alderman Metzak

THAT the verbal submission of Mr. Clifford Clark and Mr. John Mills representing Brampton Bingo Country Project be received and further

THAT the written submission of John Mills of Brampton Bingo Country Project be received and a by-law authorizing the execution of a discharge of

mortgage and a release of an agreement respecting
Bingo Country be presented to Council.

CARRIED

8771-C Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT WHEREAS the Brampton Community Service Foundation generates over \$2,000,000 for Community works and that there are many other methods of raising funds:

THAT the City not invite organizations to apply for grants from the City and that these organizations be encouraged to approach the service clubs and organizations that regularly support worthy projects and the other methods of raising funds and that the matter be referred to the Administration and Finance Committee.

CARRIED

8772-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT no member of Brampton City Council be appointed to the Brampton Community Service Foundation.

CARRIED

E. REPORTS OF OFFICIALS

E1. PROJECT COORDINATOR DATED 1985 11 13 RE DOWNTOWN BRAMPTON REVITALIZATION - PHASE I - CONTRACT NUMBER 85-30.

8773-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report of the Planning and Development Department dated 1985 11 13 re Downtown Brampton Revitalization Phase I - Contract Number 85-30 be received and

THAT Council approve the expenditure of \$14,000.00 for the additional work required on City of Brampton Contract number 85-30.

CARRIED

E2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 11 14 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 6. CONCESSION 6, E.H.S. - HIGHWAY NUMBER 7 AND AIRPORT ROAD - TENDER HOLDING LIMITED (WARD 11). (BY-LAWS 317-85, 318-85, AND 319-85)

8774-C Moved by Alderman Crowley
Seconded by Alderman Carter

THAT the report of the Commissioner of Planning and Development dated 1985 11 14 re Application to Amend the Official Plan and Zoning By-law - Part of Lot 6, Concession 6, E.H.S., Highway Number 7 and Airport Road - Tender Holdings Limited be received and

THAT a by-law authorizing the Mayor and Clerk to execute an agreement together with a by-law adopting an Official Plan amendment and Zoning By-law be presented to council.

CARRIED

- E3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
11 13 RE APPLICATION TO AMEND THE ZONING BY-LAW -
PART WEST HALF OF LOT 8, CONCESSION 1, E.H.S. - 358
MAIN STREET NORTH - LYNNE ARCHDEKIN (WARD 1)
(BY-LAWS 321-85 AND 322-85)

8775-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 11 13 re application to amend the zoning by-law - Part West Half of Lot 8, Concession 1, E.H.S. - 358 Main Street North - Lynne Archdekin be received and

THAT a by-law authorizing the Mayor and Clerk to execute an agreement together with a zoning by-law be presented to council.

CARRIED

- E4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
11 14 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION
TO AMEND CONCESSION 1. W.H.S., - SANFOUR
DEVELOPMENTS (WARD 4) (BY-LAWS 320-85)

8776-C Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT the report of the Commissioner of Planning and Development dated 1985 11 14 re draft plan of subdivision and application to amend the Official Plan and Zoning by-law - Part of Lot 15, Concession 1, W.H.S. - Sanfour Developments be received and

THAT a by-law adopting an Official Plan Amendment be presented to Council.

CARRIED

- E5. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1985
11 04 RE INTERIM CONTROL BY-LAW FOR PART OF THE
FORMER TOWNSHIP OF CHINGUACOUSY. (BY-LAW 341-85)

8777-C Moved by Councillor Porteous
Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 11 18 re Interim Control By-law for part of the former Township of Chinguacousy be received and further

THAT Council pass the by-law as presented with the subject C.I B.C. lands included

AND FURTHER THAT the Clerk be authorized to publish the by-law in the local newspapers in lieu of personal service.

CARRIED

- E6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
10 24 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW - PART OF LOT 5, CONCESSION 4, W.H.S.

- H. & B. CATERING (WARD 6) (BY-LAWS 323-85, 324-85
AND 325-85)

8778-C Moved by Councillor Robertson
Seconded by Alderman Metzak

THAT the report of the Commissioner of Planning and Development dated 1985 10 24 re the application to amend the Official Plan and Zoning By-law, Part of Lot 5, Concession 4, W.H.S. (former Township of Chinguacousy) H. & B. Catering be received and

THAT a by-law authorizing the Mayor and Clerk to execute an agreement together with a by-law adopting an Official Plan amendment and Zoning by-law be presented to Council.

CARRIED

E7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 15 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BLOCKS 94 AND 95 AND PART OF BLOCK 93, PLAN 43M-523 - ALLEN KERBEL INVESTMENTS LIMITED (WARD 3) (BY-LAWS 326-85, 327-85, 328-85 AND 329-85)

8779-C Moved by Alderman Luciano
Seconded by Alderman Piane

THAT the report of the Commissioner of Planning and Development dated 1985 10 15 re Application to Amend the Official Plan and Zoning by-law - blocks 94 and 95 and Part of Block 93, Plan 43M-523, Allen Kerbel Investments Limited be received and

THAT a by-law authorizing the Mayor and Clerk to execute an agreement together with a by-law adopting an Official Plan amendment and Zoning By-law be presented to Council.

CARRIED

E8. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1985 10 17 RE STREET LIGHTS IN RESIDENTIAL STREETS IN NEW SUBDIVISIONS.

8780-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the report of the Director Development and Engineering Services dated 1985 10 17 re Street Lights in Residential Streets in New Subdivisions be received and

THAT the City permit the use of the "Nostalgia" series luminaire as manufactured by Sylvania or its equivalent as manufactured by Crouse-Hinds and as shown on Drawing #5-26A issued 1982 03 22 as an alternative to our present streetlighting standard on residential streets in new subdivisions and further that a policy be developed jointly between the City and Brampton Hydro regarding the use of the two street light standards to assure continuity of lighting and light fixtures on a certain street and within certain areas.

CARRIED

- E9. COMMISSIONER OF -PLANNING AND DEVELOPMENT DATED 1985 10 25 RE NOTICE OF THE PASSING OF INTERIM CONTROL - BY-LAWS UNDER SECTION 37 OF THE PLANNING ACT - CITY OF ETOBICOKE - BY LAWS 1985-230 AND 1985-231.

8781-C Moved by Alderman Piane
Seconded by Councillor Robertson

THAT the report of the Commissioner of Planning and Development Department dated 1985 10 25 re Notice of the Passing of Interim Control By-laws under Section 37 of the Planning Act, City of Etobicoke, By-laws 1985-230 and 1985-231 be received and

THAT City Council receive this report of the Commissioner of Planning and Development dated October 25, 1985 regarding Notice of the Passing of Interim Control By-laws under Section 37 of the Planning Act, City of Etobicoke, and further

THAT the City of Brampton not object to the passing of by-law 1985-230 and 1985-231, City of Etobicoke.

CARRIED

- E10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 09, 26 RE DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 4, CONCESSION 9, N.D. - SAM-SOR ENTERPRISES INC. (WARD 10) (BY-LAWS 330-85)

COUNCILLOR ROBERTSON DECLARED A CONFLICT AND LEFT THE TABLE AND COUNCIL CHAMBERS BEFORE CONSIDERATION OF THIS MATTER.

8782-C Moved by Alderman Piane
Seconded by Alderman Metzak

THAT the report of the Commissioner of Planning and Development dated 1985 09 26 re Draft Plan of Subdivision and Application to Amend the Zoning By-law Part of Lot 4, Concession 9, N.D. - Sam-Sor Enterprises Inc. be received and

THAT a zoning by-law be presented to Council.

CARRIED

COUNCILLOR ROBERTSON RETURNED TO COUNCIL CHAMBERS AND THE TABLE.

- E11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 10 10 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 1 AND PART OF VICTORIA TERRACE, REGISTERED C-88 - 268 MAIN STREET NORTH - WINTERSET PROPERTIES LIMITED (WARD 5). (BY-LAWS 331-85, 332-85 AND 333-85)

8783-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report of the Commissioner of Planning and Development dated 1985 10 10 re Application to

Amend the Official Plan and Zoning By-law - Part of
Lot 1 and Part of Victoria Terrace, Registered Plan
C-88 - 268 Main Street North - Winterset Properties
Limited be received and

THAT a by-law-authorizing the Mayor and Clerk to execute an agreement together with a by-law adopting an Official Plan Amendment and Zoning By-law be presented to Council.

CARRIED

E12. DIRECTOR OF TRANSIT DATED 1985 11 07 RE TRANSIT SERVICE - CHRISTMAS EVE AND NEW YEAR'S EVE.

8784-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the report of the Director of Transit dated 1985 11 07 re Transit Service - Christmas Eve and New Year's Eve be received and that

1. Transit service on Christmas Eve be curtailed at approximately 7:30 p.m.
2. Transit service on New Year's Eve be curtailed at approximately 7:30 p.m. for all regular routes with the exception of routes 1A, 1B, 7, 11, 14 and Mississauga Transit route 19 which shall continue to operate on an hourly basis until 3:00 a.m. New Year's day.
3. Financing for the additional New Year's Eve service be included in the 1986 operating budget of the Transit Department.

CARRIED

E13. ASSISTANT CITY SOLICITOR DATED 1985 11 01 RE ENCROACHMENT OF DRIVEWAY - 32 MCMURCHY AVENUE SOUTH.

8785-C Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT the report of the Assistant City Solicitor dated 1985 11 01 re Encroachment of Driveway - 32 McMurchy Avenue South be received and

THAT a by-law be presented to Council to authorize the execution of an encroachment agreement respecting the driveway encroachment at 32 McMurchy Avenue South.

CARRIED

E14. COMMISSIONER OF PUBLIC WORKS AND PLANNING RE BUILDING REPORT FOR THE MONTH OF OCTOBER.

8786-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the report of the Buildings and By-law Department for the month of October, 1985 be received.

CARRIED

E15. ASSISTANT CITY SOLICITOR DATED 1985 11 14 RE
ASSIGNMENT OF SMALL CLAIMS COURT JUDGMENT.

8787-C Moved by Councillor Robertson
 Seconded by Alderman Metzak

 THAT the report of the Assistant City Solicitor
 dated 1985 11 14 re Assignment of Small Claims
 Court Judgment be received and

THAT a by-law be presented to Council for approval authorizing the assignment of the judgment in Small Claims Court File No. 452/85 in favour of The Minister of Consumer and Commercial Relations.

CARRIED

E16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985
10 15 RE SUBDIVISION RELEASE AND ASSUMPTION - BONRY
FARMS (WARD 10)

8788-C Moved by Alderman Piane
Seconded by Councillor Robertson

THAT the report of the Commissioner of Planning and Development dated 1985 10 15 re Subdivision Release and Assumption - Bonry Farms, Reg. Plan M-350 be received and

1. All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-350 (Bonry Farms) be accepted and assumed, conditional upon the holdback of \$24,500.00 for deficiencies, comprised of \$22,500.00 for uncompleted driveway aprons and \$2,000.00 for certain outstanding park works;
2. The Treasurer be authorized to release all securities held by the City except for a holdback of \$24,500.00 for deficiencies, comprised of \$22,500.00 for uncompleted driveway aprons and \$2,000.00 for certain outstanding park works, in connection with the development;
3. A by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-350. as public highways:
 - Rosegarden Drive
 - Cynthia Crescent
 - Morris Avenue
 - Cheval Court

CARRIED

F. COMMITTEE REPORTS

1. RECOMMENDATION OF PLANNING COMMITTEE MEETING HELD
1985 11 18.

ALDERMAN BEISEL DECLARED A CONFLICT AND LEFT THE
TABLE AND COUNCIL CHAMBERS BEFORE CONSIDERATION OF
THIS MATTER

8789-C Moved by Alderman Luciano
Seconded by Alderman Gibson

THAT recommendations B1, B2, B3, and B4 of Planning Committee meeting held 1985 11 18 be approved.

CARRIED

ALDERMAN BEISEL RETURNED TO COUNCIL CHAMBERS AND
THE TABLE.

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

H1. MINUTES OF THE REGIONAL MUNICIPALITY OF PEEL
COUNCIL MEETING HELD 1985 09 26

8790-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the minutes of the Region of Peel Council Meeting held 1985 09 26 be *received*.

CARRIED

H2. MINISTER OF MUNICIPAL OF AFFAIRS DATED 1985 10 RE
ONTARIO MUNICIPAL TRAINING PROGRAM.

8791-C Moved by Councillor Robertson
Seconded by Alderman Metzak

THAT the letter from the Ministry of Municipal Affairs dated October, 1985 be received and referred to Administration and Finance Committee.

CARRIED

H3. THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON BUSINESS
IMPROVEMENT AREA MINUTES OF MEETING HELD 1985 11
04.

8792-C Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT the minutes of the meeting of the Board of Management Downtown Brampton Business Improvement Area held 1985 11 04 be *received*.

CARRIED

H4. BRAMPTON LIONS CLUB - INTERNATIONAL RE
WALK-A-DOG-A-THON

8793-C Moved by Councillor Porteous
Seconded by Alderman Gibson

THAT the letter from the Brampton Lions Club - International dated 1985 10 16 re the 1985 National Walk-A-Dog-A-Thon be *received*.

CARRIED

H5. REGION OF PEEL DATED 1985 10 25 RE SIDEWALK
CONSTRUCTION.

8794-C Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT the letter from the Regional Municipality of Peel dated 1985 10 25 re Sidewalk Construction be received and referred to staff.

CARRIED

H6. ALZHEIMER SOCIETY OF PELL RE - "AWARENESS MONTH"

- 10 -

8795-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the letter from the Alzheimer Society of Peel dated 1985 10 17 be received and further

THAT the month of November be declared "Alzheimer" Awareness Month in the City of Brampton.

CARRIED

H7. BRAMPTON HERITAGE BOARD MINUTES OF MEETING HELD 1985 10 16.

8796-C Moved by Alderman Kee
Seconded by Alderman Luciano

THAT the minutes of the Brampton Heritage Board meeting held 1985 10 16 be received.

CARRIED

H8. W.J. FENTON SECONDARY SCHOOL DATED 1985 11 14 RE ROTARY CLUB OF BRAMPTON - "YOUTH WEEK"

8797-C Moved by Alderman Luciano
Seconded by Alderman Plane

THAT the letter from W.J. Fenton Secondary School dated 1985 11 14 re Rotary Club of Brampton be received and

THAT the week December 8th to 14th, 1985 be declared "Youth Week" in the City of Brampton

CARRIED

I. RESOLUTIONS

NIL

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

L1. MINUTES OF THE WARD 2 C.A.C. MEETING HELD 1985 10 15.

8798-C Moved by Alderman Gibson
Seconded by Alderman Carter

THAT the minutes of the Ward 2 C.A.C. meeting held 1985 10 15 be received and further

THAT under New Business , Item 7B be referred to Public Works, Item 7C be referred to Community Services. Under "Report of Councillor", Item 5D be

referred to Public Works and ask the Commissioner to attempt a resolution of this problem on a temporary basis for this winter. Under Unfinished Business , Item 7C, ask that the staff be more vigilant in enforcing the appropriate by-law and if one does not exist, to bring one forward.

CARRIED

L2. MINUTES OF THE WARD 4 C.A.C. MEETING HELD 1985 10 03.

8799-C Moved by Alderman Beisel
Seconded by Councillor Porteous

THAT the minutes of the Ward 4 C.A.C. meeting held 1985 10 03 be received.

CARRIED

L3. MINUTES OF THE WARD 5 C.A.G. MEETING HELD 1985 10 15.

8800-C Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the minutes of the Ward 5 C.A.G. meeting held 1985 10 15 be received.

CARRIED

L4. MINUTES OF THE WARD 6 C.A.C. MEETING HELD 1985 10 17.

8801-C Moved by Alderman Kee
Seconded by Councillor Russell

THAT the minutes of the Ward 6 C.A.C. meeting held 1985 10 17 be received and further

THAT the Clerk s office check with the both Boards of Education to see if their school buses are still refusing to pick up children on River Road because of the condition of the road and hill, particularly during the winter. That the City Clerk inform the Region that they should check the light at Steeles and the Fifth Line. That the Public Works should check the repairs of the Churchville Bridge. That the City contact the two Boards of Education regarding the last recycling motion in the Ward 6 C.A.C. meeting.

CARRIED

L5. MINUTES OF THE WARD 7 C.A.C. MEETING HELD 1985 09 11.

8802-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the minutes of the Ward 7 C.A.C. meeting held 1985 09 11 be received.

CARRIED

L6. MINUTES OF THE WARD 8 C.A.C. MEETING HELD 1985 10 03.

8803-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the minutes of the Ward 8 C.A.C. Meeting held 1985 10 03 be received and further

THAT Items L6-2, L6-3, and L6-4 be referred to staff.

CARRIED

L7. MINUTES OF THE WARD 9 C.A.C. MEETING HELD 1985 10 08.

8804-C Moved by Alderman Metzak
Seconded by Alderman Andrews

THAT the minutes of the Ward 9 C.A.C. meeting held
1985 10 08 be received.

CARRIED

L8. MINUTES OF THE WARD 11 C.A.C. MEETING HELD 1985 09
11.

8805-C Moved by Alderman Crowley
Seconded by Alderman Carter

THAT the minutes of the Ward 11 C.A.C. meeting held
1985 09 11 be received and further

THAT the motion on L8-4 be referred to the 1986
budget committee and the motion on L8-7 be referred
to the Region of Peel.

CARRIED

L9. MINUTES OF THE WARD 11 C.A.C. MEETING HELD 1985 10
09.

8806-C Moved by Alderman Crowley
Seconded by Alderman Carter

THAT the minutes of the Ward 11 C.A.C. meeting held
1985 10 09 be received and further

THAT Item 7B be referred to the Commissioner of
Public Works as well as the 1986 budget committee.

CARRIED

L10. ALDERMAN CARTER REQUESTED THAT THE MATTER OF THE
BEER STORE AT MCKAY PLAZA - COMMITTEE OF ADJUSTMENT
APPLICATION A112/85 BE CONSIDERED BY COUNCIL.

8807-C Moved by Alderman Carter
Seconded by Alderman Chadwick

THAT the City direct staff to appear before the
Committee of Adjustment to oppose the minor
variance application for a beer store at McKay
Plaza.

CARRIED

L11. COUNCILLOR ROBERTSON REQUESTED THAT THE MATTER OF
BINGO COUNTRY PROJECT BE CONSIDERED BY COUNCIL.

8808-C Moved by Councillor Robertson
Seconded by Alderman Metzak

THAT the report of Councillor Robertson dated 1985
10 11 re Bingo Foundation be received.

CARRIED

M. TENDERS

NIL

N. BY-LAWS

8809-C Moved by Alderman Kee
Seconded by Alderman Gibson

THAT By-laws 314-85 to 345-85 both inclusive as listed on the Council meeting agenda dated 1985 11 18 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 314-85 To establish certain lands as parts of public highways (McLaughlin Road North and English Street)
- 315-85 To authorize the execution of a discharge of mortgage and a release of an agreement respecting Bingo Country
- 316-85 To authorize the transfer of certain lands on Registered Plan M-134
- 317-85 To authorize the execution of an agreement between Tender Holdings Ltd., Edna Mary Ward and Onondaga Holdings Limited and the Corporation of the City of Brampton (Tender Holdings Limited)
- 318-85 To adopt Amendment Number 73 and Amendment Number 73A to the Official Plan of the City of Brampton Planning Area (Tender Holdings Limited)
- 319-85 To amend By-law 861 (part of Lot 6, Concession 6, E.H.S., geographic Township of Chinguacousy) (Tender Holdings Limited)
- 320-85 To adopt Amendment Number 74 and Amendment Number 74A to the Official Plan of the City of Brampton Planning Area (Sanfour Developments)
- 321-85 To authorize the execution of an agreement between 277713 Ontario Limited and The Corporation of the City of Brampton (Lynne Archdekin)
- 322-85 To amend By-law 200-82 (part of Lot 8, Concession 1 E.H.S. geographic Township of Chinguacousy) (Lynne Archdekin)
- 323-85 To authorize the execution of an agreement between H & B. Catering Limited and The Corporation of the City of Brampton (H. & B. Catering)
- 324-85 To adopt Amendment Number 75 to the Official Plan of the City of Brampton Planning Area (H. & B. Catering)

325-85 To amend by-law 861 (part of Lot 5,
 Concession 4, W.H.S. geographic
Township of Chinguacousy) (H. & B.
Catering)

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- 326-85 To authorize the execution of an agreement between Allan Kerbel Investments Limited, Whitehouse Family Holdings Limited, Rodney Construction Company Limited, Eugene Whitehouse, The Regional Municipality of Peel and The Corporation of the City of Brampton (Allen Kerbel Investments Limited)
- 327-85 To adopt Amendment Number 76 and Amendment Number 76A to the Official Plan of the City of Brampton Planning Area (Allen Kerbel Investments Limited)
- 328-85 To amend By-law 139-84 (part of Lot 14, Concession 1, W.H.S., geographic Township of Toronto) (Allen Kerbel Investments Limited)
- 329-85 To amend by-law 187-82 (part of Lot 14, Concession 1, W.H.S. Geographic Township of Toronto) (Allen Kerbel Investments Limited)
- 330-85 To amend by-law 56-83 (part of Lot 9, Concession 4, Northern Division (Toronto Gore)) (Sam-Sor Enterprises Inc.)
- 331-85 To authorize the execution of an agreement between Winterset Properties Limited, the Bank of Montreal, and The Corporation of the City of Brampton
- 332-85 To adopt Amendment Number 77 and Amendment Number 77A to the Official Plan of the City of Brampton Planning Area (Winterset Properties Limited)
- 333-85 To amend By-law 200-82, as amended (268 Main Street North) (Winterset Properties Limited)
- 334-85 To authorize the execution of an encroachment agreement (32 McMurchy Avenue South)
- 335-85 To authorize the execution of an assignment of judgement
- 336-85 To establish certain lands as part of Scribner Court
- 337-85 To accept and assume as public highways certain lands shown on registered plan M-112
- 338-85 To stop up and close and authorize the sale of certain parts of Richvale Drive and Scribner Court
- 339-85 To stop up and close and authorize the sale of certain streets on Registered

Plan M-112

- | | |
|--------|--|
| 340-85 | Number not used. |
| 341-85 | An interim control by-law applicable to
part of the area subject to By-law
861 |
| 342-85 | To establish certain lands as parts of
public highways (Main Street North) |

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- 343-85 To establish certain lands as parts of public highways (to be part of Heritage Road)
- 344-85 To establish certain lands as parts of public highways (Intermodal Drive)
- 345-85 To change the name of Computer Drive on Plan 43M-561 (Sunpac)
- 346-85 To amend By-law 193-83 (the regulation of traffic) (Harold Street)
- 347-85 To establish as public highways, certain lands shown on Registered Plan M-350
- 348-85 To accept and assume as public highways certain lands shown on Registered Plan M-387 (Burton Rd., Garden Ave., Bagshot Gate and Archibald St.)
- 349-85 To accept and assume as public highways certain lands shown on Registered Plan M-345 (Manswood Crescent)
- 350-85 To accept and assume as public highways certain lands shown on Registered Plan M-343 (Cadetta Road)
- 351-85 To authorize the transfer of certain lands (Block O, Plan M-216)
- 352-85 To confirm proceedings of Council meeting held 1985 11 18

O. ADJOURNMENT

8810-C Moved by Councillor Russell
Seconded by Alderman Gibson

THAT this meeting do now adjourn.

CARRIED

This meeting adjourned at 9:35 p.m.

KENNETH G. WHILLANS
MAYOR

—

LEONA
RD J.
MIKUL
ICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON DECEMBER 16, 1985 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE,
BRAMPTON.

- - - - -

PRESENT

All members were present

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1985 12 16

8836-C Moved by Councillor Russell
 Seconded by Alderman Carter

THAT the Agenda for Council meeting dated 1985 12 16, be approved as printed
and circulated.

CARRIED

B. CONFLICTS OF INTEREST

1. COUNCILLOR RUSSELL - COMMITTEE REPORTS - F-3, 8819-P, 8820-P. AND
8821-P - COMPANY DEALS WITH PROPOSED GAS BAR TENANT.
2. ALDERMAN PIANE - COMMITTEE REPORTS - F-3, ITEMS 8831-P AND
8832-P - EMPLOYED BY THE PEEL BOARD OF EDUCATION AND
CORRESPONDENCE - H-2 AS HER DAUGHTER-IN-LAW WORKS IN BUILDING
IN QUESTION.
3. COUNCILLOR PORTEOUS - DELEGATIONS - D-3, D-4, REPORTS OF OFFICIALS
E-10, CORRESPONDENCE - H-3 - HUSBAND EMPLOYED BY BREWERS RETAIL
4. ALDERMAN PELLESCI - DELEGATIONS - D-3, D-4, REPORTS OF OFFICIALS
E-10, RELATED BUSINESS CORRESPONDENCE - H-3 - EMPLOYED IN
RELATED BUSINESS
5. ALDERMAN BEISEL - COMMITTEE REPORTS - H-2 - EMPLOYEE LIVES IN AFFECTED
AREA.

C. ADOPTION OF MINUTES

1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1985 11 18

8837-C Moved by Councillor Russell
 Seconded by Councillor Porteous

THAT the Minutes of the Regular Council Meeting held 1985 11 18, be approved
as printed and circulated.

CARRIED

D. DELEGATIONS

D1. BOB CALLAHAN, M.P.P. - PRESENTATION OF A MAP ON BEHALF OF THE MINISTER
OF NATURAL RESOURCES.

Bob Callahan presented a map to the Mayor on behalf of the Minister of
Natural Resources for the Province of Ontario.

8838-C Moved by Alderman Beisel
 Seconded by Alderman Shadrach

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THAT the presentation made by Bob Callahan, M.P.P. on behalf of the Minister of Natural Resources be received with thanks.

CARRIED

D2. DOROTHY DAWSON - THE BRAMPTON ACTION GROUP RE - EQUAL ACCESS TO SIDEWALKS.

Mrs. Dawson appeared before Council expressing the concerns of the Brampton Action Group to do with accessibility to sidewalks for the handicapped. Mrs. Dawson filed with the Clerk a copy of her written submission.

8839-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT the verbal submission of Dorothy Dawson, on behalf of the Brampton Action Group be received and the matter be referred to Public Works Committee

CARRIED

COUNCILLOR PORTEOUS AND ALDERMAN PALLESCHI DECLARED A CONFLICT AND LEFT
THE TABLE AND COUNCIL CHAMBERS PRIOR TO CONSIDERATION OF ITEMS
D3, D4, AND E10.

D3. HARRY WILKINSON - ON BEHALF OF THE RESIDENTS OF THE "M" SECTION - RE
COMMITTEE OF ADJUSTMENT'S DECISION ON THE VARIANCE TO BY-LAW
213-78.

Mr. Harry Wilkinson appeared before Council expressing the concerns and opposition of residents of the "M" section of the impact of a Brewers Retail Outlet being built at MacKay Plaza.

8840-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the verbal submission of Mr. Harry Wilkinson, on behalf of the residents of the "M" section regarding the Brewers Retail Outlet - MacKay Plaza be received.

CARRIED

D4. STEPHEN H. DIAMOND, SOLICITORS FOR TRUSCAN REALTY LIMITED RE BREWERS
RETAIL OUTLET - MACKAY PLAZA

Stephen H. Diamond, solicitor for Truscan Realty, outlined the history of the zoning by-law in this area and spoke to the issue of City Council passing an interim by-law and appealing the Committee of Adjustment decision to the O.M.B. A letter was filed with the Clerk regarding the traffic situation around MacKay Plaza.

8841-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the verbal submission of Stephen H. Diamond, on behalf of Truscan Realty re Brewers Retail Outlet MacKay Plaza be received.

CARRIED

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REPORTS OF OFFICIALS ITEM E-10 WAS BROUGHT FORWARD FOR CONSIDERATION AT THIS TIME.

E10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 11 RE COMMITTEE

OF ADJUSTMENT APPLICATION A112/85 PROPOSED BREWER'S RETAIL AT
MACKAY PLAZA - TRUSCAN REALTY LIMITED.

8842-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the report of the Commissioner of Planning and Development dated
1985 12 11 be received and

THAT City Council direct staff to submit an appeal on application A112/85
prior to December 20, 1985 and

THAT City Council by resolution, direct staff to research and evaluate
the impact which a Brewer's Retail store and plaza expansion
would have on the MacKay Plaza site and surrounding area and
further

THAT City Council authorize the enactment of an interim control by-law
to prohibit a beer outlet on the subject site, such by-law to
be in effect for an initial period of one (1) year.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 10 TO 5 AS FOLLOWS:

IN FAVOUR
ABSENT

OPPOSED

Councillor Mitchell	Alderman Shadrach	Alderman Palleschi
Alderman Piane	Alderman Beisel	Councillor Porteous
Alderman DiMarco	Alderman Hutton	
Alderman Chadwick	Councillor Russell	
Alderman Metzak	Alderman Gibson	
Mayor Whillans		
Councillor Gibson		
Councillor Robertson		
Alderman Carter		
Alderman Bissell		

D5. JANE E.B. THOMPSON - RE PROPOSED AMENDMENT TO SNELGROVE SECONDARY
PLAN - FIRST CITY DEVELOPMENTS AND HEART LAKE DEVELOPMENTS.

Jane E.B. Thompson expressed her clients objections regarding the proposed
amendment to Snelgrove Secondary Plan and the views relative
to Subdivision. Mr. Somer Rumm, principal of First City Trust
also appeared to answer questions of Council of surplus lands
in the

8843-C Moved by Alderman Palleschi
 Seconded by Alderman Gibson

THAT the delegation of Jane E.B. Thompson re proposed amendment to
Snelgrove Secondary Plan - First City Developments and Heart
Lake Developments be received.

CARRIED

D6. MRS. DUNCAN - RE PROPOSED AMENDMENT TO SNELGROVE SECONDARY PLAN - FIRST CITY DEVELOPMENTS LIMITED.

Mrs. Duncan appeared before Council asking for the same consideration as provided to the previous delegations and requested that severance privileges be included in the City policies as well as the servicing of roads.

8844-C Moved by Alderman Palleschi
 Seconded by Councillor Robertson

THAT the verbal submission of Mr. Duncan re Proposed Amendment to Snelgrove Secondary Plan be received.

CARRIED

COUNCIL BROUGHT FORWARD REPORTS OF OFFICIALS ITEM E27 FOR CONSIDERATION AT THIS TIME.

E27. DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1985 11 04 RE APPLICATION TO AMEND THE SNELGROVE SECONDARY PLAN (OPA26) FIRST CITY DEVELOPMENT CORPORATION LTD. AND HEART LAKE DEVELOPMENT COMPANY LTD. TOGETHER WITH A SUPPLEMENTARY REPORT. (BY-LAW 375-85).

8845-C Moved by Councillor Robertson
Seconded by Alderman Palleschi

WHEREAS it is appropriate to make provision for the detailed subdivision pattern of lands fronting onto Highway No. 10 that abut the First City Developments and Bramsnell proposed plans of subdivision, during the processing of said proposed plans.

NOW THEREFORE be it resolved that:

1. In the development of the lands fronting onto Highways No. 10, severances will be considered as a method of subdividing said lands, if dedications required for roads are minimal and appropriate conditions can be required as part of the approval of the severances:
2. Flexibility in precise lot sizes and small variations in density shall be permitted to accommodate similar development on the adjoining properties fronting onto the Highway No. 10;
3. The developers of the proposed subdivision plans be required to extend connecting roads and service lines, including a gravity sewer that will accommodate the lands, to the boundary of the subject lands as a condition of draft approval;
4. That other matters of concern that may arise will be addressed as part of the subdivision approval process.

THAT the report of the Commissioner of Planning and Development dated 1985 11 04 re Application to amend the Snelgrove Secondary Plan (OPA 26) be received and

THAT a by-law adopting the O.P. Amendment be presented to Council.

CARRIED

7. ROBERT A. FILKIN RE APPLICATION FOR OFFICIAL PLAN AMENDMENT AND
REZONING - CAWFIELD

Robert Filkin appeared before Council and spoke to the Application for Official Plan Amendment and Rezoning Cawfield. He requested the application be referred to the next Planning Committee Meeting.

8846-C Moved by Alderman DiMarco
 Seconded by Alderman Beisel

THAT the verbal submission of Mr. Robert Filkin re Application for Official Plan Amendment and Rezoning Cawfield be received and the matter be referred to Planning Committee.

CARRIED

8. JIM HYDE, PRESIDENT - 1986 BRAMPTON PINE & ROSE FESTIVAL.

W I T H D R A W N

COUNCIL BROUGHT FORWARD UNFINISHED BUSINESS ITEM G1 FOR CONSIDERATION
AT THIS TIME.

G1. THE FOLLOWING RESOLUTION WAS PASSED BY COUNCIL AT IT'S MEETING HELD
1985 09 23:

THAT the 1985 City of Brampton Council recommends to the 1986 Council ongoing City funding approval to the Vandalism Committee, The Pine and Rose Festival Committee and the Performing Arts Council.

THE FOLLOWING RESOLUTION WAS INTRODUCED:

8847-C Moved by Councillor Porteous
 Seconded by Alderman Metzak

THAT BE IT RESOLVED THAT this Council approve the principal of ongoing funding for the Vandalism Committee, Pine and Rose Committee and the Performing Arts Council and that these organizations be requested to appear before the Administration and Finance Committee in October of each year to explain their programs so that ongoing funding may continue on a year to year basis;

THAT this Council recommends to the 1986 Budget Committee consideration of \$35,000.00 funding for the Vandalism Committee and further

THAT this Council recommends to the 1986 Budget Committee consideration of \$35,000.00 funding for the Pine & Rose Committee and further

THAT a recommendation to the 1986 budget Committee on the Brampton Arts Council be dealt with upon receipt of staffs report.

THE MOTION WAS SPLIT AND VOTED ON SEPARATELY AS FOLLOWS:

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THAT BE IT RESOLVED THAT this Council approve the principal of ongoing funding for the Vandalism Committee, Pine and Rose Committee and the Performing Arts Council and that these organizations be requested to appear before the Administration and Finance Committee in October of each year to explain their programs so that ongoing funding may continue on a year to year basis:

CARRIED

THAT this Council recommends to the 1986 Budget Committee consideration of \$35,000.00 funding for the Vandalism Committee and further

LOST

THAT this Council recommends to the 1986 Budget Committee consideration of \$35,000.00 funding for the Pine & Rose Committee and further

LOST

THAT a recommendation to the 1986 Budget Committee on the Brampton Arts Council be dealt with upon receipt of staffs report.

LOST

E. REPORTS OF OFFICIALS

E1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 11 22 RE
REGISTERED PLAN 43M-520 - AMEX SUBDIVISION.

8848-C Moved by Alderman Palleschi
 Seconded by Councillor Porteous

THAT the report of the Commissioner of Planning and Development dated 1985 11 22 be received and

THAT Council approve the change of names of Woodgate Drive to be changed to: Stonegate Drive Nightingale Crescent to be changed to: Fernbrook Crescent

with all associated cost to be paid for by the applicant.

CARRIED

E2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 11 29 RE JUNE,
1986 CENSUS QUESTION ON HOUSING TYPE.

8849-C Moved by Councillor Mitchell
 Seconded by Alderman Piane

THAT the report of the Commissioner of Planning and Development dated 1985 11 29 re June, 1986 Census Question on Housing Type be received and

THAT the resolution approved by the Council of the Regional Municipality of Peel on October 24, 1985 in respect of the June, 1986 Census of Canada Question on Housing Type be endorsed; and

- 7 -

THAT the Region of Peel and the Federal Minister responsible for Statistics Canada be advised of this resolution.

CARRIED

E3. ASSISTANT CLERK DATED 1985 12 05 RE PART LOT CONTROL EXEMPTION - BRAMALEA LIMITED - WARD 7 - REGISTERED PLANS M-625, M-628 AND M-641.

8850-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the report of the Assistant Clerk dated 1985 12 05 be received and

THAT the request for Part Lot Control exemption be approved and a by-law exempting Lots 1 to 32, both inclusive, Registered Plan 43M-625, Lots 1 to 49, both inclusive, Registered Plan 43M-626, Lots 1 and 125, both inclusive, Registered Plan 43M-628 and Lots 1 to 123, both inclusive, Registered Plan 43M-641, be presented to City Council.

CARRIED

E4. ASSISTANT CLERK DATED 1985 12 06 RE PART LOT CONTROL EXEMPTION - RICE DEVELOPMENT CO. - WARD 10 - REGISTERED PLANS 43M-469 AND 43M-618.

8851-C Moved by Alderman Piane
 Seconded by Alderman Shadrach

THAT the report of the Assistant Clerk dated 1985 12 06 be received and

THAT the request for Part Lot Control exemption be approved and a by-law exempting Block 2, Plan 43M-469 and Blocks 3, 4, 5, 6, Plan 43M-618 be presented to City Council.

CARRIED

E5. DIRECTOR OF TRANSIT DATED 1985 12 02 RE 1986 TRANSIT SYSTEM FARE STRUCTURE.

8852-C Moved by Alderman Piane
 Seconded by Alderman Shadrach

THAT the report of the Director of Transit dated 1985 12 02 re 1986 Transit System Fare Structure be received and

THAT the Transit System cash fares be increased by 5 Cents (5¢) in all categories and ticket prices be increased by 5 cents (5¢) and that the revised fare structure be:

FARE CATEGORY

Adults	90 cents	10 for \$8.00
Children (under age 16)	65 cents	10 for \$5.50
Students (under 16 and over with Transit I.D.)	65 cents	10 for \$5.50
Senior Citizens (age 65 and over with Transit I.D.)	55 cents	10 for \$5.00
Infants in Arms	Free	

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Blind Persons Free

AND THAT the fare increase be implemented January 2, 1986.

CARRIED

E6. COMMISSIONER OF PUBLIC WORKS AND BUILDING RE BUILDING REPORT FOR
THE MONTH OF NOVEMBER.

8853-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the report of the Building Department for the month of November, 1985 be received.

CARRIED

E7. COMMISSIONER OF COMMUNITY SERVICES DATED 1985 12 05 RE PURCHASE OF
A MAINTENANCE SERVICE TRUCK FOR TRANSIT TOGETHER WITH COMMENTS
FROM DIRECTOR OF TREASURY SERVICES.

8854-C Moved by Alderman Piane
 Seconded by Alderman Shadrach

THAT the report of the Commissioner of Community Services dated 1985 12
05 be received and

THAT Council authorize the purchase of a 3/4 ton GMC 4 x 4 truck from Chev City, financed from the Capital Contribution fund, and that application be made for the relevant subsidy from the MTC and further

THAT the Treasurer be authorized to reallocate \$5,827.00 from the Bus Wash project to the purchase of the Service Truck and to return the balance of the \$12,450.00 (\$6,623.00) to the Capital Contribution Reserve (Transit Component)

CARRIED

E8. TAX MANAGER DATED 1985 12 09 RE BUSINESS & REALTY TAX ADJUSTMENTS
PER SECTIONS 495 & 496 OF THE MUNICIPAL ACT.

8855-C Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the report of the Tax Manager dated 1985 12 12 re Business & Realty Tax Adjustments per Section 495 and 496 of the Municipal Act be received and

THAT the Treasurer be authorized to write off an amount of \$359,446.11
to be allocated (approximately) as shown hereunder

Region of Peel and Boards	
of Education	\$259,000.00
City General	\$100.000.00

CARRIED

E9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 17 06 RE NOTICE OF PASSING OF A ZONING BY-LAW - THE CITY OF ETOBICOKE - BY-LAW 1985-262.

8856-C Moved by Alderman Piane
 Seconded by Alderman Shadrach

THAT the report of the Commissioner of Planning and Development dated 1985 12 04 re Notice of Passing of a Zoning by-law - the Corporation of The City of Etobicoke - By-law 1985-262 be received and

THAT City Council not object to enactment of By-law 1985-262 of The City of Etobicoke.

CARRIED

E10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 11 RE COMMITTEE OF ADJUSTMENT APPLICATION A11/85 PROPOSED BREWER'S RETAIL AT MACKAY PLAZA - TRUSCAN REALTY LIMITED.

See Under Delegations - D-4

E11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 11 12 RE APPLICATION TO AMEND THE ZONING BY-LAW - PART OF BLOCK 1, PLAN A-21 - 320 MAIN STREET NORTH - FIRST CITY DEVELOPMENT CORPORATION LIMITED (WARD 5) (BY-LAW 376-85)

8857-C Moved by Alderman DiMarco
 Seconded by Alderman Beisel

THAT the report of the Commissioner of Planning and Development dated 1985 11 14 re Application to Amend the Zoning By-law - Part of Block 1, Plan A-21 - 320 Main Street North - First City Development Corporation Limited be received and

THAT a Zoning By-law be presented to Council.

CARRIED

E12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 11 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - PART OF LOT 117, REGISTERED PLAN BR-24 - 244 MAIN STREET NORTH - NORMAN CAWFIELD.

8858-C Moved by Alderman DiMarco
 Seconded by Alderman Beisel

THAT the matter be deferred to the January 20th, 1986 of meeting of Planning Committee.

CARRIED

E13. DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1985 12 11 RE RECYCLING PROGRAM - ADDITION TO CONTRACT.

8859-C Moved by Alderman Metzack
 Seconded by Alderman Chadwick

THAT the report of the Director, Maintenance and Operations dated 1985 12 11 re Recycling Program Addition to Contract be received and

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THAT a by-law be presented to Council authorizing the Mayor and Clerk to execute an agreement in a form approved by the City Solicitor between WMI Waste Management and The Corporation of the City of Brampton. The agreement provides that labels on bottles remain.

THAT the Recycling Committee present to Council a proposal to use a distinctive box for a pilot program within Brampton and that we submit such a pilot program for a grant request to M.O.E.

THAT the matter be referred to Recycling Committee.

CARRIED

COUNCIL BROUGHT FORWARD RESOLUTIONS ITEM I-2 TO BE CONSIDERED AT THIS TIME.

8860-C Moved by Councillor Gibson
 Seconded by Councillor Russell

THAT WHEREAS the residents of rural Brampton have participated conscientiously in the waste management issues over the past several years, it is moved that the City of Brampton include Wards 6 and 10 in their new recycling program for 1986.

CARRIED

E14. DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1985 12 11 RE SNOW REMOVAL FOR SENIOR HANDICAPPED.

8861-C Moved by Alderman Chadwick
 Seconded by Alderman Beisel

THAT the report of the Director, Maintenance and Operations dated 1985 12 11 re Snow Removal for Seniors and Handicapped be received and further

THAT any seniors inquiries that are directed to the City, that City staff provide the two telephone numbers contained in the report dated 1985 12 11.

CARRIED

E15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 09 RE SUBDIVISION RELEASE AND ASSUMPTION - REG. PLAN M-113, STAGE 6, PHASE I, BRAMALEA LIMITED - LOTS 107 TO 120 INCLUSIVE, LOTS 133 TO 149 INCLUSIVE, AND BLOCK E.

8862-C Moved by Alderman Palleschi
 Seconded by Alderman Gibson

THAT the report of the Commissioner of Planning and Development dated 1985 12 09 be received and

THAT all works constructed and installed in accordance with the Subdivision Agreement for registered Plan M-113 Stage 6, Phase I, Heart Lake Developments - Lots 107 to 120 inclusive - Lots 133 to 149 inclusive, and Block E be accented and assumed and

THAT the Treasurer be authorized to release all securities held by the City in connection with the development and further

THAT a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-113, as public highways:

Kerwood Place

Vista Trail - From the rear lot line of Lot 132 and the most southerly corner of the front lot line of Lot 106.

To that portion of Richvale Drive as shown on Plan M-113

Richvale Drive That portion as shown on Reg. Plan M-113.

CARRIED

E16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 09 RE
SUBDIVISION RELEASE AND ASSUMPTION BRAMALEA LIMITED - REG. PLAN
M-261

8863-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the report of the Commissioner of Planning and Development dated 1985 12 09 be received and

THAT all works constructed and installed in accordance with the Subdivision Agreement for registered Plan M-261 (Bramalea Limited) be accepted and assumed and

THAT the Treasurer be authorized to release all securities held by the City in connection with the development and further

THAT a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-261, as Public highways:

Majestic Crescent

Mayfair Crescent

CARRIED

E17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 09 RE
SUBDIVISION RELEASE AND ASSUMPTION BRAMALEA LIMITED, RES.010,
BLOCK W.

8864-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the report of the Commissioner of Planning and Development dated December 1985 be received and

THAT all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-271 (Bramalea Limited) be accepted and assumed and

THAT the Treasurer be authorized to release all securities held by the City in connection with the development and further

- 12 -

THAT a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-271, as public highways:

Mikado Crescent
MacDougall Drive
Meridian Road
McGillivray Crescent

CARRIED

E18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 RE SUBDIVISION RELEASE AND ASSUMPTION - BRAMALEA LIMITED - REG. PLAN M-336.

8865-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the report of the Commissioner of Planning and Development dated 1985 12 09 be received and

THAT all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-336 (Bramalea Limited) be accepted and assumed and

THAT the Treasurer be authorized to release all securities held by the City in connection with the development and further

THAT a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-336, as public highways:

Malabar Crescent
Mangrove Road

CARRIED

E19. ASSISTANT CLERK DATED 1985 12 12 RE PART LOT CONTROL EXEMPTION - PART BLOCK C, REGISTERED PLAN 640 - BRAMALEA LIMITED - WARD 8

8866-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT the report of the Assistant Clerk dated 11985 12 12 be received and

THAT the request for Part Lot Control exemption be approved and a by-law exempting Part Block C, Registered Plan 640, be presented to City Council.

CARRIED

E20. ASSISTANT CLERK DATED 1985 12 12 RE PART LOT CONTROL EXEMPTION - REGISTERED PLANS 43M-630 AND 43M-631 DEXFIELD INVESTMENTS INC. (WARD 2)

8867-C Moved by Alderman Palleschi
 Seconded by Councillor Porteous

THAT the report of the Assistant Clerk dated 1985 12 12 be received and

THAT the request for Part Lot Control exemption be approved and a by-law exempting Blocks 167 to 171 (both

CITY COUNCIL MINUTES 1985 12 16

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inclusive) and Blocks 186 to 188 (both inclusive) Plan 43M-630 and Blocks 228 and 229, Plan 43M-631, be presented to City Council.

CARRIED

E21. ASSISTANT CLERK DATED 1985 12 12 RE PART LOT CONTROL
EXEMPTION - REGISTERED PLAN 43M-643 - BRAMALEA LIMITED - WARD
9

8868-C Moved by Alderman Metzak
 Seconded by Alderman Chadwick

THAT the report of the Assistant Clerk dated 1985 12 12 be received and
THAT the request for Part Lot Control exemption be approved and a by-law
 exempting Blocks 1, 4, 6, 8, 10, 12, 13, 15, 16, 19, and 20,
 Plan 43M-643, be presented to City Council.

CARRIED

E22. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 11 14 RE DRAFT
PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING
BY-LAW - PART OF LOT 12, CONCESSION 1, E.H.S.- 517737 ONTARIO
LIMITED.

8869-C Moved by Alderman Palleschi
 Seconded by Councillor Porteous

THAT the report of the Commissioner of Planning and Development dated
 1985 11 14 re Draft Plan of Subdivision and Application to Amend
 the Zoning By-law Part of Lot 12, Concession 1, E.H.S. (former
 Township of Chinguacousy) - 517737 Ontario Limited be received
 and

THAT a by-law authorizing the Mayor and Clerk to execute an agreement
 together with a zoning by-law be presented to Council.

CARRIED

E23. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1985 12 12 RE LAND
DIVISION APPLICATION 75/85B - BLOCK A PLAN M-269- P. KOURETSOS

8870-C Moved by Councillor Porteous
 Seconded by Councillor Robertson

THAT the report of the Commissioner of Planning and Development dated
 1985 12 13 re Land Division Application B75/85B - Block A, Plan
 M-269 - P. Kouretsos be received and

THAT the decision of the Land Division Committee to approve application
 B75/85B at its meeting of December 3, 1985 not be appealed.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 10 - 7 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>
<u>ABSENT</u>	
Alderman DiMarco	Councillor Mitchell

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Alderman Chadwick	Alderman Piane
Alderman Metzak	Alderman Shadrach
Alderman Hutton	Alderman Beisel
Mayor Whillans	Councillor Russell
Councillor Gibson	Alderman Carter
Councillor Robertson	Alderman Bissell
Alderman Palleschi	
Alderman Gibson	
Councillor Porteous	

E24. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1985 12 13 RE CITY FLEET.

8871-C Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the report of the Chief Administrative Officer and Treasurer dated 1985 12 13 re City Fleet be received and

THAT the concept of a Central Fleet be endorsed and that any new vehicles purchased by the City be white.

CARRIED

E25. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1985 12 11 RE PROPOSED OFFICIAL PLAN AMENDMENT DESIGNATING CHURCHVILLE AS A RURAL SETTLEMENT - INFILLING. 9 BY-LAW 374-85).

8872-C Moved by Alderman Hutton
 Seconded by Alderman Metzak

THAT the report of the Director of Planning Policy and Research dated 1985 12 11 be received and

THAT the proposed Official Plan Amendment to designate Churchville as a Rural Settlement-Infilling be adopted.

CARRIED

E26. CITY CLERK DATED 1985 12 11 RE APPOINTMENTS TO COMMITTEES BOARDS AND ORGANIZATIONS.

8873-C Moved by Councillor Gibson
 Seconded by Councillor Russell

THAT the report of the City Clerk dated 1985 12 12 re Appointments to Committees, Boards and Organizations be received.

AND THAT the following appointments be confirmed:

Education Liason Committee - 1985/1988
- Alderman Shadrach
- Councillor Porteous
- Councillor Robertson

Chinguacousy Health Services Board - 1985/1988
- Alderman Carter

Board of Trade - 1985/1988
- Councillor Gibson
- Councillor Porteous

Tri-Municipal Committee -1985/1988

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- Councillor Porteous
- Alderman Chadwick
- Alderman Metzak

Board of Management - Four Corners Improvement Area - 1985/1988

- Alderman Bissell
- Alderman DiMarco
- Alderman Palleschi
- Alderman Hutton
- Paul Caine

Sports Hall of Fame - Board of Governors - 1985/1988

- Councillor Russell
- Councillor Gibson

Architectural Control Review Committee - 1985/1988

- Alderman Piane
- Councillor Mitchell

Consultant Selection Committee - 1985/1988

- Alderman Palleschi
- Alderman Beisel
- Councillor Porteous
- Councillor Robertson
- Alderman Carter
- Alderman Metzak

Senior Citizens Council - 1985/1988

- Councillor Gibson
- Alderman Beisel

Vandalism Committee 1985/1988

- Alderman Palleschi

Pine & Rose Festival 1985/1988

- Alderman Shadrach

Brampton Community Service Foundation - 1985/1988

- Councillor Robertson

Downtown Parking Liason Committee - 1985/1988

- Alderman Beisel
- Alderman DiMarco

Credit Valley Conservation Authority - 1985/1988

A recommendation will be made to the Region who will make the appointment.

- Alderman Hutton
- Councillor Russell
- Major Whillans

Arts Council - 1985/1988

- Alderman DiMarco

CARRIED

E27. ITEM E-27 WAS DEALT WITH UNDER DELEGATIONS - D-6.

E28. SUPERVISOR OF LICENSING & ANIMAL CONTROL DATED 1985 11 22 RE: LIVE STOCK CLAIMS - MR. ROCCO PAPPA CLAIM #1 AND MR. JOKOV COSIC

CLAIM #2.

8874-C Moved by Alderman Carter
 Seconded by Alderman Bissell

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THAT the report of the Supervisor of Licensing and Animal Control dated 1985 11 22 re Live Stock Claims be received and

THAT the claims be paid in accordance with the report of the live stock valuer.

CARRIED

F. COMMITTEE REPORTS

F1. MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1985 12 09.

8875-C Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the minutes of the Administration and Finance Committee meeting held 1985 12 09 be adopted as printed and circulated and amended.

CARRIED

AMENDMENT

8811-AF - Clause 2 - Insert the word "new"

F2. ADMINISTRATION AND FINANCE - APPOINTMENTS TO BOARD AND COMMISSIONS.

8876-C Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the minutes of the Administration and Finance Committee Meeting held 1985 12 10 be adopted as printed and circulated with Recommendation No. 8816 - Committee of Adjustment extracted and voted on separately:

COMMITTEE OF ADJUSTMENT

Term - December 1st, 1985 to November 30th, 1988

1. Ollie A. Dignard
2. John T. Pappain
3. Bruce Reed
4. H.E. Thompson
5. Wayne Truman

THE CLERK NOTED THE MOTION "CARRIED" 14-3 AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Piane
Alderman Shadrach
Alderman Beisel
Alderman DiMarco
Alderman Chadwick
Alderman Metzak
Mayor Whillans
Councillor Gibson
Councillor Russell
Councillor Robertson
Alderman Palleschi
Alderman Gibson
Councillor Porteous

Councillor Mitchell
Alderman Hutton
Alderman Carter

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Alderman Mitchell

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST ON ITEMS 8819-P, 8820-P
AND 8821-P AND LEFT THE TABLE AND CHAMBERS BEFORE CONSIDERATION
OF THESE MATTERS.

8877-C Moved by Councillor Mitchell
 Seconded by Alderman Piane

CARRIED

THAT staff be directed to attend the hearing in support of the City position.

CARRIED

H3. MR. DAVID C. BROWN, 39 MIDDLETON WAY, BRAMPTON RE BREWER'S RETAIL COMPANY LIMITED OUTLET AT MACKAY PLAZA.

COUNCILLOR PORTEOUS AND ALDERMAN PALLESCHI DECLARED AN CONFLICT AND LEFT THE COUNCIL TABLE AND COUNCIL CHAMBERS BEFORE CONSIDERATION OF THIS MATTER.

8880-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the letter from Mr. David C. Brown, 39 Middleton Way re the Proposed Brewers Retail Company - McKay Plaza be received.

CARRIED

H4. ONTARIO HUMAN RIGHTS COMMISSION DATED 1985 10 31 RE "INTERNATIONAL HUMAN RIGHTS DAY" -DECEMBER 10TH, 1985.

8881-C Moved by Councillor Russell
 Seconded by Alderman Palleschi

THAT the letter from the Ontario Human Rights Commission dated 1985 10 31 be received and

THAT December 10th, 1985 be "International Human Rights Day" in the City of Brampton.

CARRIED

H5. JOANNE ROBERTSON DATED 1985 11 27 RE: CARABRAM

8882-C Moved by Alderman Gibson
 Seconded by Alderman Palleschi

THAT the letter from Jo-Ann Robertson, President Carabram dated 1985 11 27 be received.

CARRIED

I. RESOLUTIONS

COUNCILLOR ROBERTSON REQUESTED THAT THE FOLLOWING RESOLUTION BE CONSIDERED BY COUNCIL.

8883-C Moved by Councillor Robertson
 Seconded by Alderman Palleschi

THAT the City of Brampton allow 15 minutes free parking in the Queen Square Parking lot for new home owners whose parking ticket has been stamped by the Post office.

AN AMENDMENT WAS MADE AS FOLLOWS:

THAT the matter be referred to the Parking Liaison Committee and references made to new residences of the City not receiving mail delivery.

8884-C Moved by Alderman Palleschi
 Seconded by Councillor Robertson

CARRIED

THAT the City Council request that the Federal Government move the pick-up area for the residents of Ward 2 to the Post Office in Heart

Lake or Snelgrove.

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

L1. MINUTES OF THE WARD 4 C.A.C. MEETING HELD 1985 11 07.

8885-C Moved by Alderman Beisel
 Seconded by Alderman Shadrach

THAT the minutes of the Ward 4 C.A.C. meeting held 1985 11 07 be received.

CARRIED

L2. MINUTES OF THE WARD 6 C.A.C. MEETING HELD 1985 11 21.

8886-C Moved by Alderman Hutton
 Seconded by Alderman Metzak

THAT the minutes of the Ward 6 C.A.C. meeting held 1985 11 21 be received
with the item regarding the Churchville Bridge extracted

CARRIED

8887-C Moved by Councillor Robertson
 Seconded by Alderman Palleschi

THAT the Credit Valley Conservation Authority be requested to attempt to clean, straighten and deepen the channel of the river in the area of the Churchville Bridge and to the south, before any major engineering work is one.

CARRIED

L3. MINUTES OF THE WARD 7 C.A.C. MEETING HELD 1985 10 09.

8888-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the minutes of the Ward 7 C.A.C. meeting held 1985 10 09 be received.

CARRIED

L4. MINUTES OF THE WARD 9 C.A.C. MEETING HELD 1985 11 06.

8889-C Moved by Alderman Metzak
 Seconded by Alderman Chadwick

THAT the minutes of the Ward 9 C.A.C. meeting held 1985 11 06 be received.

CARRIED

L5. ALDERMAN BEISEL DATED 1985 12 12 RE TRANSIT SERVICE ON MILL STREET SOUTH.

8890-C Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the matter of Transit Service on Mill Street South be referred to staff to implement the Seniors Bus change so that the bus runs at 10:30 a.m., 12:00 noon 1:30 p.m. and 4:00 p.m.

CARRIED

L6. WARD 2 C.A.C. MINUTES OF MEETING HELD 1985 11 19

8891-C Moved by Alderman Palleschi
Seconded by Alderman Gibson

THAT the minutes of the Ward 2 C.A.C. meeting held 1985 11 19 be received with Item L6-2 and Item L6-3 be extracted and referred to staff.

THAT WHEREAS a number of open excavations exist in the area of Evalene Court and whereas the residents in this area find the open excavations unsafe, be it resolved that the City direct the developer to erect a snow fence around all open excavations in all open excavation constructions sites and further

THAT construction sites that are suffering building delays be boarded up to prevent access from the ground floor and further

THAT the above matters be referred to staff.

CARRIED

L7. WARD 5 MINUTES OF MEETING HELD 1985 11 19

8892-C Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the minutes of the Ward 5 C.A.G. meeting held 1985 11 19 be received.

CARRIED

L8. WARD 11 C.A.C. MINUTES OF MEETING HELD 1985 11 13.

8893-C Moved by Alderman Gibson
Seconded by Councillor Porteous

THAT the minutes of the Ward 11 C.A.C. meeting held 1985 11 13 be received with Item L-8-25 extracted and referred to staff.

CARRIED

M. TENDERS

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M1. CONTRACT NO. 86-130 - MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND
RELATED ELECTRICAL DEVICES

8894-C Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT Contract No. 86-130 be awarded to Stacey Electric Company Limited in the amount of \$113,614.55 (One Hundred & Thirteen Thousand, Six Hundred & Fourteen Dollars & Fifty Five Cents) for the City's portion, being the lowest acceptable bid received.

CARRIED

M2. CONTRACT NO. 85-47 - M.G.S. LANDS SITE-EXCAVATION GRADING AND
SEEDING.

8895-C Moved by Alderman Piane
Seconded by Alderman Shadrach

THAT Contract No. 85-47 be awarded to B. & L. Gottardo Bros. Excavating Limited in the revised amount of \$192,568.00 (One Hundred & Ninety Two Thousand, Five Hundred & Sixty Eight Dollars) being the lowest acceptable bid received.

CARRIED

M3. CONTRACT NO. 85-44 - CHINGUACOUSY PARK SITE DEVELOPMENT - PHASE II

8896-C Moved by Alderman Piane
Seconded by Alderman Shadrach

THAT Contract No. 85-44 be awarded to Timbergate Engineering Ltd., in the revised amount of \$798,928.04 (Seven Hundred & Ninety Eight Thousand, Nine Hundred & Twenty Eight Dollars & Four Cents) being the lowest acceptable bid received.

CARRIED

N. BY-LAWS

8897-C Moved by Alderman Chadwick
Seconded by Alderman Metzak

THAT By-laws 353-85 to 379-85 inclusive, as listed on the Council meeting agenda dated 1985 12 16 be given the required number of readings taken as read and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

353-85 To prevent the application of part lot control to certain lands on Registered Plans 43M-625, 43M-626, 43M-628 and 43M-641 (Bramalea Limited)

354-85 To prevent the application of part lot control to certain lands on Registered Plans 43M-469 and 43M-618 (Rice Development Co.)

355-85 To establish certain lands as parts of public highways (Elizabeth Street South)

- 356-85 To establish certain lands as parts of public highways (English Street)
- 357-85 To authorize the sale of Block 94 on Registered Plan 43M-523
- 358-85 To accept and assume, and to establish, as public highways, certain lands shown on Registered Plan M-322
- 359-85 To authorize the execution of an agreement with DESA Promotions Inc.
- 360-85 To establish certain lands as parts of public highways (Church Street East)
- 361-85 To establish, as public highways, certain lands shown on Registered Plan 43M-615
- 362-85 To establish, as public highways, certain lands shown on Registered Plan 43M-614
- 363-85 To establish, as public highways, certain lands shown on Registered Plan 43M-523
- 364-85 To establish certain lands as part of public highways M-308 (LaFrance Road)
- 365-85 To repeal By-law 351-85
- 366-85 To prevent the application of part lot control to certain lands on Registered Plan 43M-643 (Bramalea Limited)
- 367-85 To prevent the application of part lot control to certain lands on Registered Plans 43M-630 and 43M-631 (Dexfield Investments Incorporated)
- 368-85 To prevent the application of part lot control to certain lands on Registered Plan 640 (Bramalea Limited)
- 369-85 To authorize the execution of an agreement between WMI Waste Management of Canada Inc., and The Corporation of the City of Brampton
- 370-85 To amend By-law 861, (part of Lot 12, conc. 1, E.H.S., geographic Township of Chinguacousy) (517737 Ontario Limited)
- 371-85 To prohibit the obstructing, encumbering or fouling of highways and to regulate the crossing of curbings, sidewalks, boulevards and parkland
- 372-85 To prohibit or regulate the injuring of highways or bridges and for closing temporarily any highway or portion of a highway under the jurisdiction of the City for any period during the construction, repair or improvement of such highway

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- 373-85 To authorize the execution of an agreement between 514563 Ontario Limited, the Corporation of the City of Brampton and the Regional Municipality of Peel
- 374-85 To adopt Amendment No. 78 to the Official Plan of the City of Brampton Planning Area.
- 375-85 To adopt Amendment No. 79 to the Official Plan of the City of Brampton Planning Area (First City Development Corporation Ltd. and Heart Lake Development Company Ltd.)
- 376-85 To amend By-law 200-82 (part of Lot 7, Concession 1, E.H.S. geographic Township of Chinguacousy)
- 377-85 An interim control by-law applicable to Mackay Plaza (MacKay Street North and North Park Drive)
- 378-85 An interim control by-law applicable to part of the Heart Lake Town Centre
- 379-85 To confirm the proceedings of the Council Meeting held 1985 12 16

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER A LEGAL AND PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" ON THE LEGAL AND PERSONNEL MATTERS.

8898-C Moved by Alderman Beisel
Seconded by Councillor Gibson

THAT the 1986 Pay for Members of Council be \$17,989.00 Grade 5 Step 6.
ON A RECORDED VOTE THE "CLERK" NOTED THE MOTION "CARRIED" 13 TO 4 AS FOLLOWS-

IN FAVOUROPPOSEDABSENT

Alderman Piane		Councillor Mitchell
Alderman Shadrach		Alderman Chadwick
Alderman Beisel		Mayor Whillans
Alderman DiMarco		Councillor Russell
Alderman Metzak		
Alderman Hutton		
Councillor Gibson		
Councillor Robertson		
Alderman Palleschi		
Alderman Gibson		
Councillor Porteous		
Alderman Carter		
Alderman Bissell		

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MAYOR WHILLANS LEFT COUNCIL TABLE AND CHAMBERS AND THE CHAIR WAS TAKEN
OVER BY COUNCILLOR GIBSON AS ACTING MAYOR.

8899-C Moved by Alderman Carter
 Seconded by Alderman Bissell

THAT the Mayor's Salary be increased by 4% in 1986.

CARRIED

ON THE RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 14-2 AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Mitchell	Alderman Piane	Mayor Whillans
Alderman Shadrach	Councillor Robertson	
Alderman Beisel		
Alderman DiMarco		
Alderman Chadwick		
Alderman Metzak		
Alderman Hutton		
Councillor Gibson		
Councillor Russell		
Alderman Palleschi		
Alderman Gibson		
Councillor Porteous		
Alderman Carter		
Alderman Bissell		

HEART LAKE TOWN CENTRE LANDS

8900-C Recommendation

 Moved by Alderman Palleschi
 Seconded by Councillor Robertson

WHEREAS Council has concern in respect to By-law 219-80, in so far as certain residential uses are concerned,

AND WHEREAS the residential net density of the lesser 415 units or 123.5 units per net hectare are allowed in 18 storey buildings,

AND WHEREAS the present recreation centre is extremely active,

AND WHEREAS the question of traffic at ultimate development is of concern,

AND WHEREAS the possible environmental impact on the immediate area including Etobicoke Valley,

AND WHEREAS the impact on school overcrowding,

AND WHEREAS the impact on the height with respects to quality of life and village living,

AND WHEREAS Official Plan Amendment 76 has excluded apartment buildings from the area north of Bovaird in the Heart Lake Community,

AND WHEREAS all new plans of subdivision must be phased as per the Bovaird/Kennedy Agreement and the completion of Highway 410,

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THEREFORE be it resolved that Council enact an interim control by-law to allow staff time to review all aspects of By-law 219-80 and the development implications and further;

That outside consultants be retained for the study.

CARRIED

0. ADJOURNMENT

8901-C Moved by Alderman Chadwick
 Seconded by Alderman Metzak

THAT this meeting do now adjourn to meet again on January 13th, 1986 at the hour of 7:30 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:55 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK